

**Family Health Center of Southern Oklahoma, Inc.
Governing Board**

**Family Health Center of Southern Oklahoma, Conference Room
610 E. 24th Street, Tishomingo, OK 73460
12:00 p.m. Thursday, August 15, 2019**

- I. Roll call and declaration of quorum
- II. Approval of Board Meeting Minutes for July 18, 2019**
- III. Finance and Treasurer Report
- IV. Quality Assurance Monthly Summary
- V. Executive Director's Report
- VI. Business**
 - A. Discuss/Action – Approve Strategic Plan
 - B. Discuss/Action – Organizational Chart
 - C. Discuss/Action – Credentialing & Privileging
 - 1. Jeri Mills, RD, LD, CDE
 - 2. David Fisher, PA-C
- VII. New Business
- VIII. Next Meeting – September 19, 2019, (Thursday) 12:00, FHCSO Conference Room
- IX. Adjournment**

Bolded Requires Board Vote