

**Family Health Center of Southern Oklahoma, Inc.**  
**Governing Board**  
**FHCSO Conference Room**  
**12:00 p.m. Thursday, August 19, 2010**  
**Meeting**

**AGENDA**

- I. Roll call and declaration of quorum
  - II. Approval of Board Meeting Minutes for July 15, 2010**
  - III. Finance and Treasurer Report
  - IV. Medical Director's Report
  - V. Executive Director's Report
  - VI. Business**
    - A. Discuss/Action – Hours of Operation
    - B. Discuss/Action – Vehicle Purchase
    - C. Discuss/Action – Revise Fee Schedule
    - D. Discuss/Action – Change in Scope for Coal County
    - E. Discuss/Action – Coal County Health Facility Lease Agreement
  - VII. New Business
  - VIII. Next Meeting Date – September August 19, 2010
  - IX. Adjournment**
- Requires Board Vote**