

Family Health Center of Southern Oklahoma, Inc.
Governing Board
FHCSO Conference Room
12:00 p.m. Thursday, January 19, 2012
Meeting

AGENDA

- I. Roll call and declaration of quorum
- II. Approval of Board Meeting Minutes for December 15, 2011**
- III. Finance and Treasurer Report
- IV. Medical Director's Report
- V. Dental Director's Report
- VI. Performance Improvement Quarterly Report
- VII. Executive Director's Report
- VIII. Business**
 - A. Discuss/Action – Approve Following Policies and Procedures
 - Patient Grievance Policy
 - Administration/Governance Policies and Procedures/Patient Rights and Responsibilities
 - Controlled Medication Prescribing Guidelines Policy and Procedure
 - Infection Control Policies and Procedures
- IX. New Business
- X. Next Meeting – February 16, 2012
- XI. Adjournment**

Requires Board Vote