

Family Health Center of Southern Oklahoma, Inc.
Governing Board
FHCSO Conference Room
610 E. 24th Street, Tishomingo, OK 73460
12:00 p.m. Thursday, June 15, 2017

AGENDA

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for May 18, 2017**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. Risk Management
- VIII. Business**
 - A. Discuss/Action – Credentialing & Privileging
 - 1. Ollie Logan Beard, DDS
 - B. Discuss/Action – Policy & Procedures
 - 1. Corporate Compliance
 - 2. 340B
 - C. Discuss/Action – Contracts
 - 1. Carter County Health Department – Emergency Dispensing and/or Administration for Medical Countermeasures MOA
 - 2. TrueLove Consulting (CHC Section 330 Grant Applications)
 - 3. Oklahoma State Department of Health (OSDH Take Charge)
- IX. New Business
- X. Next Meeting – July 20, 2017, 12:00, FHCSO Conference Room
- XI. Adjournment**

Requires Board Vote