

Family Health Center of Southern Oklahoma, Inc.
Governing Board
FHCSO Conference Room
610 E. 24th Street, Tishomingo, OK 73460
12:00 p.m. Thursday, July 20, 2017

AGENDA

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for June 15, 2017**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. Business**
 - A. Discuss/Action – Fiscal Year 2017 Access Increases in Mental Health and Substance Abuse Services (AIMS)
 - B. Discuss/Action – Organizational Chart
 - C. Discuss/Action – Hours of Operation
 - D. Discuss/Action - Needs Assessment
 - E. Discuss/Action - Fee Schedule
 - F. Discuss/Action – Safe Room/Office Building Construction
 - G. Discuss/Action – New Atoka Facility Proposal
 - H. Discuss/Action – Credentialing & Privileging
 - 1. Brad Brogdon, LPC
 - I. Discuss/Action – Policy & Procedures
 - 1. HIPAA
 - 2. OSHA
 - 3. Emergency Preparedness
- VIII. New Business
- IX. Next Meeting – August 17, 2017, 12:00, FHCSO Conference Room
- X. Adjournment**

Requires Board Vote