

Family Health Center of Southern Oklahoma, Inc.
Governing Board
FHCSO Conference Room
610 E. 24th Street, Tishomingo, OK 73460
12:00 p.m. Thursday, August 17, 2017

AGENDA

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for July 20, 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 –Review submitted Board Profiles
 - B. Discuss/Action - Atoka Building Project
 - C. Discuss/Action - Safe Room/Office Building Construction
 - D. Discuss/Action – Storm Shelters
 - E. Discuss/Action – Policy & Procedures
 - 1. Human Resources
 - 2. Infection Control
- VIII. New Business
- IX. Next Meeting – September 21, 2017, 12:00, FHCSO Conference Room
- X. **Adjournment**

Requires Board Vote