

**Family Health Center of Southern Oklahoma, Inc.
Governing Board**

**FHCSO Conference Room
610 E. 24th Street, Tishomingo, OK 73460
3:00 p.m. Thursday, February 15, 2018**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for January 18, 2018**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. **Business**
 - A. Discuss/Action – Approve Sliding Fee Scale
 - B. Discuss/Action – March Meeting Date Change
 - C. Discuss/Action – Environmental Survey and Title Insurance for Choctaw Donated Land
 - D. Discuss/Action – Special Warranty Deed
 - E. Discuss/Action - Election of Board Officers
 - F. Discuss/Action – Policy and Procedures
 - 1. Medical Records
 - G. Discuss/Action – Credentialing & Privileging
 - 1. Melissa Dewbre, LPC
- VIII. New Business
- IX. Next Meeting – March 15, 2018, 12:00, FHCSO Conference Room
- X. **Adjournment**

Requires Board Vote