

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

Family Health Center of Southern Oklahoma, Conference Room

610 E. 24th Street, Tishomingo, OK 73460

12:00 p.m. Thursday, July 19 , 2018

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for June 21, 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 – Hours of Operation
 - B. Discuss/Action - Contracts
 - 1. 340Basics Pharmacy Contract with Wal-Mart
 - C. Discuss/Action – Policy and Procedures
 - 1. Clinical Care
- VIII. New Business
- IX. Next Meeting – August 16, 2018, 12:00, FHCSO Conference Room
- X. Adjournment**

Requires Board Vote