

**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, November 15, 2018

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for October 25, 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 2019 Meeting Dates
 - B. Discuss/Action – Election of Board Membership
 - C. Discuss/Action - Policies and Procedures
 - 1. Laboratory Policies and Procedures
 - 2. FHCSO New Patient Welcome Book
 - D. Discuss/Action – Contracts
 - 1. Shimadzu Service Agreement
- VIII. New Business
- IX. Next Meeting – December 20, 2018, 12:00, FHCSO Conference Room
- X. Adjournment**

Requires Board Vote