

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

**Family Health Center of Southern Oklahoma, Conference Room  
610 E. 24<sup>th</sup> Street, Tishomingo, OK 73460  
12:00 p.m. Thursday, January 24, 2019**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for December 20, 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 – Election of Board Officers
  - B. Discuss/Action – Appoint Standing Committees
  - C. Discuss/Action – Contracts
    - 1. Soonerverse, Inc.
    - 2. Shimadzu
  - D. Discuss/Action – Credentialing and Privileging
    - 1. Reubin Wigdor, Ph. D
- VIII. New Business
- IX. Next Meeting – February 21, 2019, 12:00, FHCSO Conference Room
- X. Adjournment**

**Bolded Requires Board Vote**