

**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. Wednesday, March 13, 2019**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for February 21, 2019.**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. Business**
 - A. Discuss/Action – Federal Poverty Guidelines
 - B. Discuss/Action – Organizational Chart
 - C. Discuss/Action – Policy & Procedures
 1. 340B
- VIII. New Business
- IX. Next Meeting – April 18, 2019, (Thursday) 12:00, FHCSO Conference Room
- X. Adjournment**

Bolded Requires Board Vote