

MID-OHIO PSYCHOLOGICAL SERVICES, INC.
BRADLEY A. HEDGES, PH.D
PSYCHOLOGIST
EXECUTIVE DIRECTOR

624 East Main Street
Lancaster, Ohio 43130

(740) 687-0042

Pursuant to the laws of the state of Ohio in which this corporation is organized, and its bylaws, a special meeting of the Directors of Mid-Ohio Psychological Services, Inc was held on December 13, 2010 at 5:30 p.m. at 624 East Main Street, Lancaster Ohio.

The following directors were present: Will Sharp, Karen Wolfe and Fran Uhrin. Also present at the meeting were Dr. Brad Hedges, Executive Director, Shawna Watts, Administrative Coordinator and Alan Young, Financial Coordinator. Absent from the meeting were Larry Novak, Andy Connell and Dr. John Stevenson. A quorum of members was not present and no voting took place. A proxy vote will be sent to all members prior to the next meeting. The meeting was called to order by Will Sharp.

Dr. Hedges informed the board that the field work for CARF survey for accreditation has been completed. CARF will be providing a letter with findings and the agency will provide a plan of corrective action. The agency expects a number of findings, none of which are of a significant nature. The end result will be no accreditation, a one year accreditation or a three year accreditation. Based on the information provided in the exit interview, the three year accreditation is expected.

Dr. Hedges explained to the board that problems with XaktClaims software have prevented the finalization of financial statements for November. Despite this, the available information including bank balances indicates that we should be in a position to pay the bonuses approved from the last meeting by Christmas.

The lease for a new Licking County facility is nearing finalization. Dr. Hedges reported that the landlord accommodated a \$0.50 per square foot reduction in rent from what was originally offered.

Dr. Hedges presented the board with 3 alternatives with regard to the Franklin County facility. The first option is to remain in our current space with no expansion. The second option is to expand the current space to accommodate current and anticipated growth needs. The third option is to lease a new facility as discussed in the previous meeting. Dr. Hedges is recommending the third option for the following reasons:

- The first option is not acceptable because the agency has outgrown the current space.
- The landlord has negotiated the cost to within \$300 per month of option number 2.
- The agency staff perceives the new space to be preferable due to safety concerns and aesthetics.

Requiring approval of the board of directors, **Resolution #12-13-10-01** will be offered by proxy to authorize Dr. Hedges to enter into a lease for the Franklin County clinic at an initial cost of under \$10.00 per square foot.

Shawna Watts advised the Board that April 30, 2011 has been selected for the “Strides for Mental Health 5K Walk/Run”.

Dr. Hedges informed the board that the agency still needs to recruit a new member from the education community.

The meeting was dismissed. The next meeting will be January 13, 2011 unless otherwise noted.

Respectfully submitted:

Alan Young
Financial Coordinator

MID-OHIO PSYCHOLOGICAL SERVICES, INC.
Proxy Items Requiring Vote From Meeting of November 11, 2010

Please indicate your vote on each of the following resolutions and return the ballot to Alan Young.

1. Resolution #12-13-10-01

Be it resolved that Dr. Hedges is authorized to enter into a 5 year lease for the Franklin County clinic at an initial cost of under \$10.00 per square foot, with a base rent raising no more than \$0.50 per year.

In favor of the resolution Opposed to the resolution Abstain

Board Member (Please print)

Signature of Board Member

Date