

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
February 14, 1995

1. FINANCE:

Reimbursement (MOPS to MOCC) currently \$1100.00 transferred 01/20/95 to cover expenses. Necessity to transfer funds to cover expenses on a week-to-week basis. Reimbursement of supplies on a percentage basis (MOPS to MOCC).

Renewal of Medicaid Contract FY95 and procedure for speeding the process.

Grant renewals for court system.

2. QUALITY ASSURANCE:

85% Compliance or better.

Peer Review doing well.

Physical plant improvements.

3. PROFESSIONAL STAFF ORGANIZATION:

Continuing Education:

Cultural Diversity Workshop

Relapse Prevention Workshop - Children's Hospital

Addition of Trisha Richards to staff

4. CLINICAL SERVICES:

Formation of new groups:

Women's Group

Anger Management Group

Property Offenders Groups now running (2)

Sex-Offenders Groups

5. SUPPORT SERVICES:

Need for new equipment:

Computer

Billing Software

Addition of Mary Bush to office staff

6. OTHER

Group Health Insurance

MID-OHIO PSYCHOLOGICAL SERVICES, INC.

Stephanie L. Miller, Ph.D.
Bradley A. Hedges, Ph.D.
Psychologists

624 East Main Street
Lancaster, Ohio 43130

(614) 687-0042

Pursuant to the laws of the state of Ohio in which this corporation is organized, and its bylaws, a meeting of the directors of Mid-Ohio Psychological Services, Inc. was held on February 14, 1995, at 11:00 am. Present at the meeting was a quorum of directors, and all have signed their names below. As evidenced by their signatures, the directors hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved:

. FINANCE:

Reimbursement (MOPS to MOCC) of \$1100.00 transferred 01/20/95, to cover MOPS expenses. The necessity to transfer funds to cover expenses on a week-to-week basis.

The reimbursement of supplies on a percentage basis (MOPS to MOCC) for expenses incurred in 1994.

The renewal of Medicaid Contract FY95 and procedure for speeding up the process.

Grant renewals for court systems.

. QUALITY ASSURANCE:

MOPS has 85% compliance or better.

Peer review doing well.

Physical plant improvements.

. PROFESSIONAL STAFF ORGANIZATION:

Continuing Education:

Cultural Diversity Workshop - ADAMH Board

Relapse Prevention Workshop - Children's Hospital.

Addition of Trisha Richards, M.Ed. to the staff.

. CLINICAL SERVICES:

Formation of new groups:

Women's Group.

Anger Management Group.

Property Offenders Groups (2) now running.

Sex-Offenders Groups.

5. SUPPORT SERVICES:

Need for new equipment:
Computer.
Billing Software.

Addition of Mary Bush to office staff.

5. OTHER:

Group Health Insurance:

A vote was taken and unanimously agreed to enter into an insurance agreement recommended by the Executive Director and an authorization for MOPS to contribute \$50.00 per month toward health benefits for the employees as deemed appropriate by the Executive Director.

Recommendation by Orman Hall to pursue other members of the Board in order to increase diversification of the Board.

Orman Hall indicated he can no longer be a member of the Board of Mid-Ohio Psychological Services, Inc. due to a conflict of interest.

Next Board meeting will be held Tuesday, May 16, 1995, at 11:00 am.

Stephanie Miller Yes/No
Director (vote)

[Signature] Yes/No
Director (vote)

[Signature] Yes/No
Director (vote)

Director (vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation

[Signature]
Secretary

Date: February 14, 1995