

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
August 26, 2004

1. Agency Goals:
2. Accept Minutes From Prior Meeting*
3. Finance:
 - ... Review/accept financial statement*
 - ... Pending financial audit
4. Quality Assurance:
 - ... Review QA activities.
 - ... Review Client Right Grievances
5. Professional Staff Organization:
 - ... Kelly Kleimeyer resigned
 - ... Heather Stevens has been hired for HBT services
 - ... Expansion of Home Based Therapy—seeking additional staff
6. Clinical Services:
 - ... Reduction in production during July due to vacations
 - ... Wait time increases—we are having problems keeping up with intakes—change in intake procedure as a way of managing
7. Support Services:
 - ... None
8. New Business:
 - ... Policy Changes –
 - Records Retention*
 - Personnel changes*
 - Background Investigations
9. Old Business:
 - ... Franklin County Update
 - ... Clinical Information Systems Update