

MID-OHIO PSYCHOLOGICAL SERVICES, INC.
MINUTES
BOARD OF DIRECTORS' MEETING
JUNE 7, 1994

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 June 7, 1994, at 1:30 pm. 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:

MEMBERS PRESENT:

Dr. Stephanie L. Miller, Chair, Board Chairperson
Executive Director

Dr. Bradley A. Hedges, Secretary/Treasurer
Clinical Director

Mr. Jerry Grimm

ITEMS DISCUSSED:

ITEM 1: Reimbursement of funds to Mid-Ohio Counseling Center for expenses incurred by Mid-Ohio Psychological Services, Inc., on a pro-rated basis proportional to client contact hours serviced by each agency, including the following expenses:

Rent	Cleaning
Utilities	Yard Work
Filing Fees	Advertising
Planning Fees	Telephone
Office Supplies	Miscellaneous
Liability Insurance	

Moved to reimburse, Jerry Grimm. Seconded, Stephanie Miller.
Unanimous approval.

ITEM 2: Reimbursement to Mid-Ohio Counseling Center for employee costs of Therapist for services rendered to Mid-Ohio Psychological Services, Inc. based on direct service hours.

Moved to reimburse, Jerry Grimm. Seconded, Stephanie Miller.
Unanimous approval.

ITEM 3: Reimbursement to Mid-Ohio Counseling Center for salaries paid to office staff for services rendered to Mid-Ohio Psychological Services, Inc. based on a pro-rated basis/proportional to client contact hours serviced by each agency.

Moved to reimburse, Jerry Grimm. Seconded, Stephanie Miller. Approval unanimous vote.

ITEM 4: Direct Executive Staff of Mid-Ohio Psychological Services, Inc. to negotiate with Mid-Ohio Counseling Center to hire a new clinician at the entry level to provide forensic/sex-offender programming.

Moved, Brad Hedges. Seconded, Jerry Grimm. Approval unanimous vote.

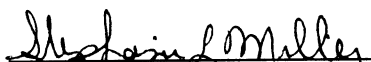
ITEM 5: Give the Executive Director of Mid-Ohio Psychological Services, Inc. the authority to disperse funds up to \$1000.00 without Board approval.

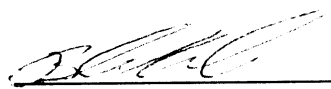
Moved, Brad Hedges. Seconded, Jerry Grimm. Approval unanimous vote.

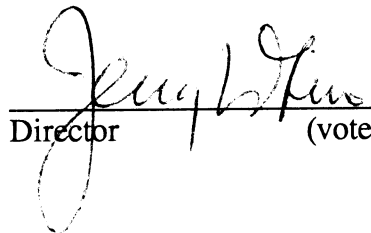
ITEM 6: Give Executive Director authority to negotiate contracts while the Board of Directors retains the authority to approve all contracts.

Move, Brad Hedges. Seconded, Jerry Grimm. Approval unanimous vote.

ITEM 7: Move for adjournment, Brad Hedges. Approved.



Director Yes/No
(vote)


Director Yes/No
(vote)


Director Yes/No
(vote)

Director Yes/No
(vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation


Secretary

Date: June 7, 1994

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

Date: May 26, 1994

To: Stephanie L. Miller, Ph.D.
Executive Director

Bradley A. Hedges, Ph.D.
Clinical Director

Orman Hall
Jerry Grimm

Regarding: Executive Board Meeting

The quarterly meeting of the Executive Board of Mid-Ohio Psychological Services, Inc. has been rescheduled for Tuesday, June 7, 1994, 1:30 pm to 3:00 pm. This meeting will be held at 624 East Main Street, Lancaster, Ohio, 43130.