

Agenda
Community Mental Health of Ottawa County Board of Directors
Board Room
12265 James Street, Holland, MI 49424
Monday, August 25, 2008 3:00 p.m.

1. Call to Order
2. Invocation – Rita Bird
3. CMHOC Mission Statement
 - ***Vision:*** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*
 - ***Mission Statement:*** *Community Mental Health of Ottawa County partners with people with mental illness and developmental disabilities and the broader community to improve lives and be a premier mental health agency in Michigan*
4. Public Comment
5. Consent Items –
Suggested Motion: To approve by consent the following items:
 - a. Agenda for the August 25, 2008 Board of Directors Meeting
 - b. Minutes from the July 28, 2008 Board of Directors Meeting
 - c. August Service Contracts as presented
 - d. July 2008 Financial Statements as presented
 - e. FY 2007/2008 Budget Adjustment #9 as presented
6. Communications and Presentations
7. Chairperson’s Report
Executive Committee Meeting Minutes
8. Executive Director’s Report
9. Committee Reports
Finance Committee – Mary Ann Cartwright

Program Planning & Quality Improvement Committee – Rita Bird
10. Old Business
11. New Business
Clinical Privileging
Suggested Motion: To approve the Privileging Performance Evaluation/Contract for Ronald VanValkenburg, MD

Suggested Motion: To approve the Privileging Performance Evaluation/Contract for Edward C. Swart, Ph.D.

Suggested Motion: To approve the Privileging Performance Evaluation/Contract for Dhanashree T. Mahesh, MD

12. General Information, Comments and Meetings Attended

13. Public Comment

14. Adjournment