

Agenda  
Community Mental Health of Ottawa County Board of Directors  
Board Room -  
12265 James Street, Holland, MI 49424  
Monday, December 22, 2008 3:00 p.m.

1. Call to Order
2. Invocation
3. CMHOC Mission and Vision Statements
  - **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*
  - **Vision:** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*
4. Communications and Presentations
5. Public Comment
6. Consent Items –
  - Suggested Motion:** To approve by consent the following items:
    - a. Agenda for the December 22 2008 Board of Directors Meeting
    - b. Minutes from the November 24, 2008 Board of Directors Meeting
    - c. December Service Contracts as presented
    - d. November 2008 Financial Statements as presented
    - e. FY 2008/2009 Budget Adjustment #1 as presented
7. Chairperson's Report
  - Approval of Calendar Year 2009 Meeting Schedule**
  - Suggested Motion:** *To approve the Calendar Year 2009 Meeting Schedule as presented.*
8. Executive Director's Report
9. Committee Reports
  - Program Planning & Quality Improvement Committee** – Rita Bird
  - Finance Committee** – Mary Ann Cartwright
10. Old Business
11. New Business
  - Clinical Privileging**
  - Suggested Motion:** To approve the Application and Authorization for Reappointment of Clinical Privileges for Bruce Walters, M.D.
12. General Information, Comments and Meetings Attended
13. Public Comment
14. Adjournment