

# PIATT COUNTY MENTAL HEALTH CENTER

## BOARD OF DIRECTORS MEETING

**DATE:** March 11, 2013

**TIME:** 5:00 PM

**LOCATION:** The Center's large conference room

**CHAIRPERSON CALLS THE MEETING TO ORDER**

**INTRODUCTIONS**

**SECRETARY TAKES ATTENDANCE**

**CHAIRPERSON RECOGNIZES GUESTS**

**ADDITIONS OR CHANGES TO AGENDA**

**BOARD APPROVAL OF THE MINUTES OF THE FEBRUARY MEETING**

Corrected \_\_\_\_\_ Approved \_\_\_\_\_

**REVIEW OF THE FEBRUARY RECEIPTS & DISBURSEMENTS**

**COMMITTEES PRESENT THEIR REPORTS**

PERSONNEL - NONE  
POLICY- NONE  
FINANCE- NONE  
SAFETY - Fran Gibson

**AGENCY REPORTS**

- Executive Director Report
- Chief Financial Officer Report
- Developmental Services Director Report
- Clinical Supervisor Report

**COUNTY BOARD REPORT**

**STAFF AND/OR BOARD CHANGES**

- Changes in Staff –DT

**UNFINISHED BUSINESS**

- Recruitment of New Board Members

**NEW BUSINESS**

**CLOSED SESSION**

**PUBLIC COMMENTS**

**ANNOUNCEMENTS/BOARD COMMENTS AND CONCERNS**

**ADJOURN THE MEETING TO MONDAY, April 8, 2013**

Agenda