



**Mental Health Partners**  
**1985 Tate Boulevard SE, Suite 529**  
**Hickory, NC 28602**  
**828-327-2595**

AGENDA

Board of Directors  
Thursday, August 21, 2008  
7:00 P.M.  
First Plaza Building  
First Floor Conference Room

1. Call to Order and Welcome of New Members, and Guests
2. Invocation - Todd Carswell
3. Review of Minutes – Board Meeting – July 24, 2008  
Budget/Finance Committee – August 13, 2008
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Maynard Taylor (Burke)
6. Director’s Report
7. Staff Presentation – Melanie Britt “LME and Provider Accreditation”  
“Performance Contract Indicators”
8. Action Items
  - a. Budget Revision – August 2008
  - b. Fund Balance Agreement
  - c. Management Policies
  - d. Other
9. Information Items
  - a. QA/QI Projects for 2007-2008
  - b. Commissioners’ Synopsis – July 21, 2008  
August 4, 2008
  - c. Employee News – August 2008
  - d. Catawba County Spirit – July 2008
  - e. NC Council Update – July 2008
10. Adjournment

**The next meeting of the Board will be held on September 18, 2008 at 7:00 P.M. in Conference Room 4 of the Morganton City Offices, 305 East Union Street, Morganton (next to the Mental Health Partners Office in Morganton)**

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**PERSONS WITH DISABILITIES**

Individuals needing assistance should contact the clerk to the Mental Health Partners Board at 1-828-323-8042 within a reasonable time prior to the meeting. A telecommunication device for the deaf (TDD) is located at the main Catawba Valley Behavioral Healthcare and can be reached by dialing 1-828-695-5992. Access to the First Plaza Building for individuals with disabilities is at the back entrance of the building at 1985 Tate Boulevard SE, Hickory, NC. The Mental Health Partners Board meets the third Thursday in the month or as specified in the Area Boards' Meeting Schedule adopted at its annual July meeting. Participation in public meetings is without regard to race, color, national origin, sex, religion, age, or disability.

**INTERNET**

Reach Mental Health Partners on the Internet at <http://www.mentalhealthpartners.org>.