



**Mental Health Partners**  
**1985 Tate Boulevard SE, Suite 529**  
**(First Plaza Building)**  
**Hickory, NC 28602**  
**828-327-2595**

AGENDA  
Board of Directors  
Thursday, March 19, 2009  
7:00 P.M.  
Adult Life Program  
1265 21<sup>st</sup> Street NE #A, Hickory

1. Call to Order and Welcome of Guests
2. Invocation - Ron Kendrick
3. Review of Minutes – Board Meeting – February 19, 2009
4. Citizen Comments
5. Overview of Adult Life Program – Jane Rollins, Executive Director
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Discussion of Board Training Module “Understanding the LME Board’s Responsibility”
9. Consideration Items
  - a. Cost Reduction Plan- John Hardy
  - b. Other
10. Action Items
  - a. Adoption of Policies – Melanie Britt
  - b. Budget Revision, March 2009 – John Hardy
  - c. Other
11. Information Items
  - a. Broughton Hospital Update – Tony Frasca
  - b. State CFAC - Ron Kendrick
  - c. Financial Report
  - d. Human Resources Report
  - e. Summary of Performance Contract Indicators – 2<sup>nd</sup> Quarter
  - f. Commissioners’ Synopsis – February 16, 2009
  - g. Catawba County Spirit – February 2009
12. Adjournment

**The next meeting of the Board will be held on April 16, 2009 at 7:00 P.M.  
in the Chapel at Broughton Hospital in Morganton**

**Mental Health Partners  
1985 Tate Boulevard SE, Suite 529  
(First Plaza Building)  
Hickory, NC 28602  
828-327-2595**

**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 First Plaza location and can be reached by dialing 1-828-325-4698. 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>.