



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

**AGENDA**

**Board of Directors**  
**Thursday, July 16, 2009**  
**7:00 P.M.**  
**First Plaza Building**  
**Hickory, NC**

1. Call to Order and Welcome of Guests
2. Invocation - Dr. Anthony Frasca
3. Closed Session – Review of Closed Session Minutes of June 18, 2009  
(Personnel Matter as Provided Under NC GS143-318.109)
4. Return to Open Session
5. Approval of Closed Session Minutes of June 18, 2009
6. Review of Minutes – Board Meeting – June 18, 2009
7. Citizen Comments
8. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
9. Presentation on Family N.E.T. - Gordon Cappelletty, PhD, Director
10. Update on Broughton Hospital – Tony Frasca, MD
11. Director’s Report
12. Consideration Items
  - a. LME Performance Update – Melanie Britt
  - b. Other
13. Action Items
  - a. Adoption of Board Calendar
  - b. Appointment of Finance Committee
  - c. Other
14. Information Items
  - a. Community Needs Assessment, Quarterly Update – Melanie Britt
  - b. Human Resources Report
  - c. Financial Summary
  - d. NC Council Update – June 2009
  - e. Connections Clubhouse Newsletter – June 2009
15. Adjournment

**The next meeting of the Board will be held on August 20, 2009 at 7:00 P.M.**  
**in the First Floor Conference Room of the First Plaza Building in Hickory**

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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 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>.