



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

AGENDA

Board of Directors

Thursday, April 15, 2010

7:00 P.M.

Catawba Valley Behavioral Healthcare
327 1st Avenue NW, Hickory

1. Tour of Catawba Valley Behavioral Healthcare (CVBH) – Don Mott, Chief Clinical Officer
2. Call to Order and Welcome of Guests
3. Invocation - Cynthia Houser
4. Review of Minutes – Board Meeting – March 25, 2010
5. Presentation – Catawba Valley Behavioral Healthcare – John Waters, Executive Director
6. Citizen Comments
7. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
8. Director's Report
9. Consideration Items
 - a. Mental Health Partners' Strategic Plan
 - b. Other
10. Action Items
 - a. Adoption of Public Records Policy
 - b. Review of MHP Board/CFAC Agreement
 - c. Annual Review of MHP Board By-Laws
 - d. Other
11. Information Items
 - a. Human Resources Report
 - b. Provider Satisfaction Survey – Beth Lackey
 - c. Performance Indicators for Second Quarter
 - d. Monthly Financial Reports – April 2010 (to be distributed at meeting)
 - e. Catawba County Commissioners' Synopsis – April 5, 2010
 - f. Burke County Commissioners' Minutes – March 16, 2010
 - g. NC Council Update – March/April 2010 (to be distributed at meeting)
12. Adjournment

The next meeting of the Board will be held on May 20, 2010 at 7:00 P.M.
at J. Iverson Riddle Center, 300 Enola Road, 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>.