

BETTY HARDWICK CENTER

Board of Trustees
Resource Management Committee Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133

Tuesday, November 2, 2010
4:15 p.m.

AGENDA

Financial Reports, September, 2010

Consideration of HCS Residential Home Purchase

Consideration of Participation with ACU in Hogg
Foundation Program

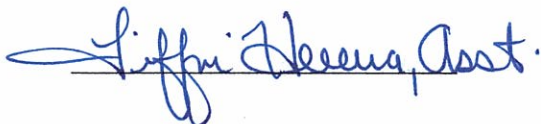
Consideration of Revision of PTO Center
Operating Instructions (COI)

Consideration of Catastrophic Illness COI

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of the Betty Hardwick Center, 690-5133, 12:00 p.m. on Friday, October 29, 2010.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall in the City of Abilene, Texas on the 26 day of October, 2010 at 10:30 (a.m.) ~~p.m.~~


Liffmi Heena, Asst.

**BETTY HARDWICK CENTER
Board of Trustees Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133**

**Tuesday, November 2, 2010
5:15 p.m.**

AGENDA

Invocation/Quorum/Recognition of Guests
Citizens Comments
Training/Info Presentation – Jail Diversion/TCOOMMI

Action Items:

Minutes of October 5, 2010 Board Meeting
Financial Reports, September, 2010*
Consideration of HCS Residential Home Purchase*
Consideration of Participation with ACU in Hogg
Foundation Program*
Consideration of Revision of PTO Center Operating
Instructions (COI)*
Consideration of Catastrophic Illness COI*

Information Items

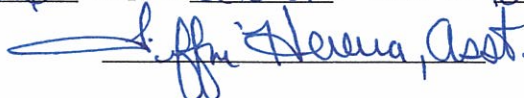
- MH Matters
- DSHS Fiscal Audit
- TxHmL Audit
- Holiday Staff Party
- Individual Worth Training
- ADRC Letter of Support
- Exploring Possibilities for a Federally Qualified Health Center
Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of the Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, October 29, 2010.

CERTIFICATE: I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall in the City of Abilene, Texas on the 26 day of October, 2010 at 10:30 (a.m. p.m.)


Jennifer Goode, Asst.