

**BETTY HARDWICK CENTER**

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

**Tuesday, May 3, 2011  
4:30 p.m.**

**AGENDA**

Financial Reports, March, 2011

Consideration of FY 12 Holiday Schedule

Consideration of FY 12 Healthcare Costs

**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, April 29, 2011.**

**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 April, 2011 at 1:30 (a.m. p.m.)

*Tiffnie Henry Asst.*

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

**Tuesday, May 3, 2011  
5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Informational Presentation – Assertive Community Treatment (ACT)

**Action Items:**

Minutes of April 5, 2011 Board Meeting

Financial Reports, March 2011\*

Consideration of FY 12 Holiday Schedule\*

Consideration of FY 12 Healthcare Costs\*

**Information Items**

- MH Matters
- Texas Council Meeting Report
- DSHS Audit
- ECI Determination Letter

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, April 29, 2011.**

**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 April, 2011 at 1:30 (a.m. p.m.)

