

**BETTY HARDWICK CENTER**

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

**Tuesday, December 4, 2012  
4:30 p.m.**

**AGENDA**

Financial Reports, October, 2012

Consideration of Pharmacy Contract

Consideration of 1115 Transformation Waiver Projects

**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, November 30, 2012.**

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 28<sup>th</sup> day of November, 2012 at 8:30 (a.m. ~~p.m.~~)

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

**Tuesday, December 4, 2012, 5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition for 1<sup>st</sup> Quarter

Training/Info Presentation – MH Redesign & Legislative Priorities

**Action Items:**

Minutes of October 2, 2012 Board Meeting

Financial Reports, October, 2012\*

Consideration of Pharmacy Contract\*

Consideration of 1115 Transformation Waiver Projects\*

Consideration of Planning and Network Advisory Committee (PNAC) Appointments\*\*

**Information Items**

Staff Holiday Party – Tuesday, December 18

Client Holiday Parties

Board Training – Friday, January 25, 2013

TxHmL Survey

Texas Council Cohort Roster by Center FY 2013

Texas Council Standing Committee Membership FY 2013

**Adjournment**

\*Resource Management Committee – Reviewed & Discussed

\*\*Service Management Committee – Reviewed & Discussed

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