

BETTY HARDWICK CENTER

Board of Trustees
Service Management Committee Meeting
2616 South Clack, Suite 165
Abilene, Texas 79606 – 325/690-5133

Tuesday, January 8, 2013
4:30 p.m.

AGENDA

Consideration of Quarterly Quality Management (QM) Report

Consideration of Quarterly Planning and Network Advisory Committee (PNAC) Report

Consideration of PNAC Appointments

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, January 4, 2013.

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 31st day of December, 2013 at 12:00 (~~a.m.~~ p.m.)

BETTY HARDWICK CENTER

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

**Tuesday, January 8, 2013
4:30 p.m.**

AGENDA

Financial Reports, November, 2012

Consideration of Quarterly Personnel Report

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, January 4, 2013.

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

Tuesday, January 8, 2013, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Minutes of December 4, 2012 Board Meeting

Consideration of Annual Audit Report

Financial Reports, November, 2012*

Consideration of Quarterly Personnel Report*

Consideration of Quarterly QM Report**

Consideration of Quarterly Planning and Network
Advisory Committee (PNAC) Report**

Consideration of PNAC Appointments**

Information Items

Donation Report

GFOA Award

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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