

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

**Tuesday, March 5, 2013, 5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 2<sup>nd</sup> Quarter

Training Info/Presentation – Legislative Update

**Action Items:**

Minutes of January 8, 2013 Board Meeting

Financial Reports, January, 2013\*

Consideration of Contract with Shannon Hospital\*

**Information Items**

DARS Audit

**Adjournment**

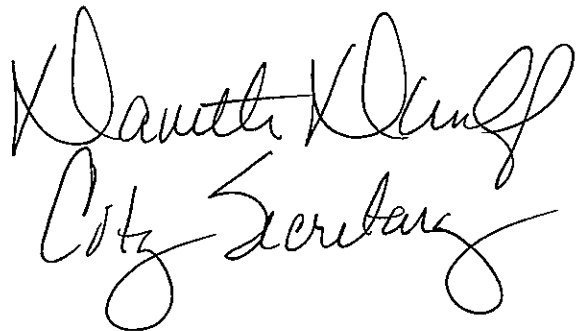
\*Resource Management Committee – Reviewed & Discussed

\*\*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, March 1, 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   26   day of February, 2013 at 4:45 (p.m.)



K. J. Kline  
City Secretary

# BETTY HARDWICK CENTER

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

Tuesday, March 5, 2013  
4:30 p.m.

## AGENDA


Financial Reports, January, 2013

Consideration of Contract with Shannon Hospital

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City Secretary