

BETTY HARDWICK CENTER

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

Tuesday, May 7, 2013
4:30 p.m.

AGENDA

Financial Reports, March, 2013
Consideration of HCS Home Purchase
Consideration of Psychiatry Contracts
Consideration of FY 14 Holiday Schedule

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, May 3, 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 15th day of May, 2013 at 10:45 (a.m. ~~p.m.~~)

Jiffy Herrera

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

Tuesday, May 7, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – HR Benefits

Action Items:

Minutes of April 2, 2013 Board Meeting

Financial Reports, March, 2013*

Consideration of HCS Home Purchase*

Consideration of Psychiatry Contracts*

Consideration of FY 14 Holiday Schedule*

Information Items

Texas Council Annual Conference, June 26-28 at the Sheraton Dallas

ECI Contract Adjustment

Abilene Reporter News Article

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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