

BETTY HARDWICK CENTER

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

Tuesday, January 7, 2014
4:30 p.m.

AGENDA

Financial Reports, November, 2013

Consideration of Quarterly Personnel Report

Consideration of Oceans Contract

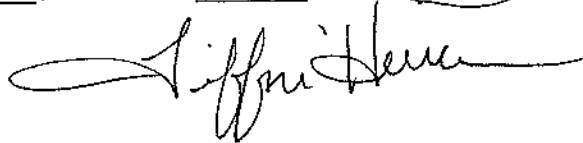
Consideration of Youth Mental Health First Aid

Consideration of Approval of Veterans Mental Health Grant

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 3, 2014.

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 31 day of Dec., 2013 at 3:30 (a.m. p.m.)



BETTY HARDWICK CENTER

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

Tuesday, January 7, 2014
4:30 p.m.

AGENDA

Consideration of Quarterly QM Report

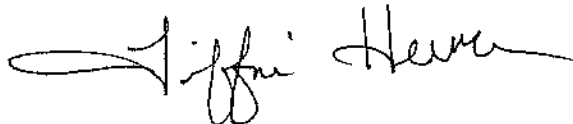
Consideration of Quarterly PNAC Report

Consideration of PNAC Appointments

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

Tuesday, January 7, 2014 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition for 1st Quarter

Training Info/Presentation – Affordable Care Act

Action Items:

Consideration of Annual Audit Report

Minutes of November 5, 2013 Board Meeting

Financial Reports, November, 2013*

Consideration of Quarterly Personnel Report*

Consideration of Oceans Contract*

Consideration of Youth Mental Health First Aid*

Consideration of Approval of Veterans Mental Health Grant*

Consideration of Quarterly QM Report**

Consideration of Quarterly PNAC Report**

Consideration of PNAC Appointments**

Information Items

Donation Report
GFOA Award
DADS Fiscal Monitoring Report
HCS Audit

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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