

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

Tuesday, April 1, 2014 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – Western Behavioral Health Network

Action Items:

Minutes of March 4, 2014 Board Meeting

Financial Reports, February, 2014*

Consideration of Quarterly Personnel Report*

Consideration of Employee Survey*

Consideration of FY 15 Health Plan Increases*

Consideration of Psychiatry Contract Increases-Young & FasPsych*

Consideration of Quarterly Quality Management Report**

Consideration of Quarterly PNAC Report**

Consideration of PNAC Appointment**

Information Items

Donation Report

Texas Council Annual Conference, June 18-20, Grand Hyatt, San Antonio
Vehicle Purchase/County Report

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 28, 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 25th day of March, 2014 at 2:30pm
(~~a.m.~~ p.m.)