

BETTY HARDWICK CENTER

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

Tuesday, September 2, 2014
4:30 p.m.

AGENDA

Financial Reports, July, 2014

Consideration of Binding Arbitration and Insurance

Consideration of FY 15 Texas Department of Aging
And Disability (DADS) Contract

Contract of FY 15 Texas Department of State
Health Services (DSHS) Contract

Consideration of Incentive Performance Payment One Time Adjustment

Consideration of Addition of FTE for ECI Therapist

Year End Purchases

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, August 29, 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 27th day of August, 2014 at 3:45pm
(a.m. p.m.)

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

Tuesday, September 2, 2014 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 4th Quarter

Training/Info Presentation – SB58 Transition September 1st

Action Items:

Minutes of August 5, 2014 Board Meeting

Financial Reports, July, 2014*

Consideration of Binding Arbitration and Insurance*

Consideration of FY 15 Texas Department of Aging and
Disability Services (DADS) Contract

Consideration of FY 15 Texas Department of State
Health Services (DSHS) Contract

Consideration of Incentive Performance Payment One Time Adjustment

Consideration of Addition of FTE for ECI Therapist

Year End Purchases

Information Items

PTO Buy Back Policy

Follow Up on Site DADS Visit
GFOA

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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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 2nd day of August, 2014 at 3:45 pm
(a.m. p.m.)