

BETTY HARDWICK CENTER

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

**Tuesday, April 7, 2015
4:30 p.m.**

AGENDA

Financial Reports, February, 2015

Consideration of Quarterly Personnel Report

Consideration of Employee Survey

Consideration of Classification Increases

Consideration of Additional FTE's

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 Thursday, April 2, 2015.

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 31st day of March, 2015 at 4:35 (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, April 7, 2015
4:30 p.m.

AGENDA

Consideration of Quality Management Plan
Consideration of Quarterly Quality Management Report
Consideration of Quarterly PNAC Report

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 Thursday, April 2, 2015.

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Mark

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

Tuesday, April 7, 2015, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation – Community First Choice

Action Items:

Minutes of March 3, 2015 Board Meeting

Financial Reports, February, 2015*

Consideration of Quarterly Personnel Report*

Consideration of Employee Survey*

Consideration of Classification Increases*

Consideration of Additional FTE's*

Consideration of Quality Management Plan**

Consideration of Quarterly Quality Management Report**

Consideration of Quality PNAC Report**

Information Items

Donation Report

Texas Council Annual Conference, June 17-19, Westin Galleria, Houston

Hendrick Contract Update

DSHS Quality Management Review

Adjournment

*Resource Management Committee – Reviewed & Discussed

**Service Management Committee – Reviewed & Discussed

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