

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

Tuesday, June 2, 2015, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 3rd Quarter

Training Info/Presentation – Report on Center Initiatives

Action Items:

Minutes of May 5, 2015 Board Meeting

Financial Reports, April, 2015*

Consideration of FasPsych Contract*

Consideration of Bank Resolution*

Information Items

FY 2016 Insurance Proposal Update

DSHS QM Onsite Review 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, May 29, 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 27th day of May, 2015 at 9:45 (a.m. p.m.)

