

BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
 September 1, 2015
 2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

2616 South Clack Street
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Trustees Present:
 Rita Johnston
 Michael Whitehorn
 Art Casarez
 Terri Plumlee
 Patty Bundick
 Vicky Hicks
 Steve Austin
 Dee Moore

Staff Present:
 Jenny Goode
 Jennifer Farrar
 Jeanine McNulty
 Jerry Freshour
 Mary Beth Mims
 Sheldon Bray

Dena Heaton
 Sheila Warren
 Theron Cole
 Margie Flores
 Adela Brake
 Benny Candelaria
 Deborah Kilpatrick

Trustees Absent:
 Keith Dowell

Executive Staff Absent:

Guests Present:
 Guests of staff receiving awards

16.01.01. Invocation/Quorum/Recognition of Guests
 Chair, Rita Johnston, called the meeting to order at 5:15 p.m. Mrs. Johnston stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation.

16.01.02. Citizens Comments
 There were no citizens' comments.

16.01.03. Employee and Board Awards and Recognition 4th Quarter
 The following employees and board member were recognized for their years of service.

Mary Beth Mims	5 years	LPHA Counselor
Margie Flores	15	IDD Authority Support Assistant
Rose Murphy	15	Patient Accounting/Claims Analyst
Dr. Michael Whitehorn	10	Board of Trustees

16.01.04. Oath of Office (Board Members and Officers)
 Mrs. Kilpatrick administered the Oath of Office to Board members: Rita Johnston, Steve Austin, Vicky Hicks, Michael Whitehorn, Terri Plumlee, Dee Moore, Patty Bundick, Art Casarez and CEO, Jenny Goode. This is a requirement of the Performance Contract with Texas Department of State Health Services and Texas Department of Aging and Disability.



- 16.01.05. Minutes of August 4, 2015 Board Meeting**
On a motion by Steve Austin, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting August 4, 2015.
- 7 For 0 Against 1 Abstained
- The Board Chair abstains from voting.
- 16.01.06. Financial Reports, July, 2015**
Mrs. Warren summarized the financial reports for July, 2015. The Center had a deficit of \$7,555 for the month.
- On a motion by Steve Austin, seconded by Vicky Hicks, the Board accepted the financial report as presented
- 7 For 0 Against 1 Abstained
- 16.01.07. Consideration of FY 16 Budget**
On a motion by Steve Austin, seconded by Dee Moore, the Board authorized the CEO to submit the FY 16 budget to the Texas Department of State Health Services and the Texas Department of Aging and Disability Services as instructed by those agencies.
- 7 For 0 Against 1 Abstained
- 16.01.08. Consideration of FY 16 Texas Department of Aging and Disability Services (DADS) Contract**
On a motion by Steve Austin, seconded by Dee Moore, the Board authorized the CEO to sign the Department of Aging and Disability Services Performance Contract by required dates and to implement contract requirements.
- 7 For 0 Against 1 Abstained
- 16.01.09. Consideration of FY 16 Texas Department of State Health Services (DSHS) Contract**
On a motion by Steve Austin, seconded by Terri Plumlee, the Board authorized the CEO and Board Chair to sign the Performance Contract and forward to Department of State Health Services by required dates and the CEO to implement contract requirements.
- 7 For 0 Against 1 Abstained

16.01.10. Consideration of MOU with City of Abilene for Mental Health Peace Officer

On a motion by Steve Austin, seconded by Michael Whitehorn, the Board approved the MOU to enable the Center to move forward in plans to implement the Mental Health Peace Officer Program with the City of Abilene.

7 For 0 Against 1 Abstained

16.01.11. Year End Purchases

On a motion by Steve Austin, seconded by Vicky Hicks, the Board approved the year end purchases as were presented.

7 For 0 Against 1 Abstained

16.01.12. Information Items

- GFOA – BHC has received notification that we will again receive the Government Finance Officers Award – Certificate of Achievement for Excellence in Financial Reporting.
- WBHN Overview and Report at ED Consortium – Mrs. Goode provided an overview of the Western Behavioral Health Network that was presented by Armida Valles at the recent ED Consortium.

Other Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month of August.

16.01.13. Adjournment

The meeting was adjourned at 6:46 p.m. with all business being completed. The next meeting was set for October 6, 2015 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees