

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

Tuesday, October 6, 2015, 5:15 p.m.



Dedicated to People | Committed to Care

2616 South Clack Street
Abilene, TX 79606
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fax 325.690.5136
www.bettyhardwick.org

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Oath of Office (Board Members and Officers)

Minutes of September 1, 2015 Board Meeting

Financial Reports, August, 2015*

Consideration of Resolution for TexPool*

Consideration of Resolution for TexStar*

Consideration of FY 16 Fee Schedule*

Consideration of Quarterly Personnel Report*

Consideration of Invest Policy*

Consideration of Quarterly QM Report**

Consideration of PNAC Report**

Consideration of FY 16 Charge and Work Plan for PNAC**

Information Items

Donation Report

Board Tour – October 23, 8:00 - 12:00

Certified Community Behavioral Health Clinics (CCBHC) Opportunity

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 Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, October 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 29th day of Sept., 2015 at 4:00 (a.m. p.m.)