



Dedicated to People | Committed to Care

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

Tuesday, December 6, 2016, 5:15 p.m.

2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
fax 325.690.5136
www.bettyhardwick.org

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee Awards and Recognition 1st Quarter

Training Info/Presentation – Self Insured Health Plan Overview

Action Items:

Oath of Office (Board Members and Officers)

Minutes of October 4, 2016 Board Meeting

Financial Reports, October, 2016*

Consideration of Copier Bids*

Information Items

Staff Holiday Luncheon

Staff Survey Report

MH Marshalls/City of Abilene

TCRMF Quarterly Meeting 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 Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, December 2, 2016.

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 _____ day of _____, 2016 at _____ (a.m. p.m.)