



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, May 2, 2017, 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

Training Info/Presentation – Military Veterans Peer Network (MVPN)

Action Items:

Minutes of April 4, 2017 Board Meeting

Financial Reports, March, 2017*

Consideration of SAMHSA Grant Application*

Consideration of FY 18 Holiday Calendar*

Consideration of Sponsoring Agency Funding Requests*

Consideration of Quality/Utilization Management (QM/UM) Plan**

Information Items

Texas Home Living Status 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, April 28, 2017.

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 _____, 2017 at _____ (a.m. p.m.)

