



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, June 6, 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

Employee and Board Awards and Recognition 3rd Quarter

Action Items:

Consideration of Employee Benefits (Health and AFLAC)*

Oath of Office (Board Members and Officers)

Minutes of May 2, 2017 Board Meeting

Financial Reports, April, 2017*

Consideration of FY 2018 Health and Human Services Commission (HHSC) –
Intellectual and Developmental Disabilities (IDD) Contract*

Consideration of FY 2018 HHSC – Mental Health Contract*

Naming of Nominating Committee for FY 2018 Board Officers

Information Items

Texas Home Living Transition 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, June 2, 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.)