



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, October 3, 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 Awards and Recognition 4th Quarter

Action Items:

Minutes of August 8, 2017 Board Meeting

Financial Reports, August, 2017*

Consideration of FY 2018 Fee Schedule*

Consideration of Quarterly Personnel Report*

Consideration of Investment Policy*

Consideration of Quarterly QM Report**

Consideration of PNAC Report**

Consideration of PNAC Applications**

Consideration of FY 2018 Charge and Work Plan for PNAC**

Information Items

Donation Report

Elm Creek Clinic

Trauma Informed Care Learning Collaborative

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, September 29, 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.)