

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

Tuesday, December 5, 2017, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee and Board Awards and Recognition 1st Quarter

Training Info/Presentation Trauma Informed Care Overview

Action Items:

Minutes of October 3, 2017 Board Meeting

Financial Reports, October, 2017*

Approval of Staff Changes for TexPool and TexStar*

Consideration of PNAC Members**

Information Items

HHSC MH Audit

Elm Creek Clinic NCA

County Jail Diversion NCA

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 1, 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.)