betty hardwick center
Dedicated to People | Committed to Care
2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
fax 325.690.5136
www.bettyhardwick.org

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

Tuesday, January 9, 2018, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Action Items:

Consideration of Annual Audit Report*

Minutes of December 5, 2017 Board Meeting

Financial Reports, November, 2017*

Consideration of Quarterly Personnel Report*

Consideration of Quarterly QM Report**

Consideration of Quarterly PNAC Report**

Information Items

Donation Report
Community Justice Plan
Elm Creek Psychiatric Clinic Update

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, January 5, 2018.

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 2nd day of January, 2018 at 11:50 (a.m.) p.m.)

Lora Lee City Secretary