betty hardwick center
Dedicated to People | Committed to Care
2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
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BETTY HARDWICK CENTER
Board of Trustees Meeting
2616 South Clack, Suite 150
Abilene, Texas 79606 – 325/690-5133

Tuesday, November 5, 2019, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests
Citizens Comments
Training Info/Presentation – Exploring HSA Plan for Employee Health Care

Action Items:

Oath of Office (Board Members and Officers)
Minutes of September 3, 2019 Board Meeting
Financial Reports, September, 2019
Consideration of FY 20 Corporate Compliance Work Plan
Consideration of IDD Local Plan
Consideration of QM/UM Plan
Consideration of ECI Budget Revision
Consideration of Payroll/HR Vendors
Approval of IT Hub and Switch Purchases
Approval of Board Policy Revisions

Information Items

Recent Fiscal Audits – Eide Bailly, HHSC IDD and HHSC BH
Status of BJA Grant for CRT
Staff Holiday Luncheon

Adjournment

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, November 1, 2019.

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 30th day of October, 2019 at 12:05 p.m.

Erin Day
Erin Day/Asst City Secretary