

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

Tuesday, June 7, 2022, 5:15 p.m.



Dedicated to People | Committed to Care

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 3rd Quarter

Training Info/Presentation – 2022 Strategic Initiatives

Action Items:

Minutes of May 3, 2022 Board Meeting

Financial Reports, April 2022

Consideration of Contract with Friends for Life

Consideration of Contract with Community Foundation for WTHN (West Texas Homeless Network)

Consideration of Audit Engagement Letter

Consideration of Quarterly Tenure Payments Adjustment

Consideration of PNAC By-Laws Revision

Consideration of PNAC Applications

Consideration of Board Self-Assessment

Information Items

Team Texas Update

Retirement of Theron Cole

New Physician Hired

Texas Council Update


EHR RFP Status Update

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, June 3, 2022.

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 1st day of June, 2022, at 8:45 a.m.


City Secretary