

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



Dedicated to People | Committed to Care

Tuesday, August 2, 2022, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Board and Staff Retirement

Action Items:

Minutes of June 7, 2022 Board Meeting

Financial Reports, June 2022

Consideration of FY 2023 Budget

Consideration of Electronic Health Record Proposals

Consideration of Approval of Annual Board Training Program

Report of the Nominating Committee & Election of Officers

Chairperson's Board Appointments

Texas Council of Community Centers Board Liaison

Texas Council of Community Centers Board Alternate

Information Items

HHSC IDD Annual Authority Review

BHC/AISD Mental Health Institute

New Board Members Appointed

Community Health Worker Program Started – 2 Ford Explorers
purchased using RFP

Taylor County ARPA Funds Request

Closed Session – In Accordance with Open Meetings Act
Section 551.074

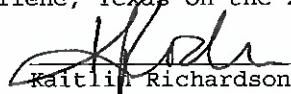
Open Session – Consideration of Action Regarding
Chief Executive Officer

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, July 29, 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 26th day of July, 2022 at 4:05 p.m


Kaitlin Richardson, Deputy City Secretary, TRMC

2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
fax 325.690.5136
www.bettyhardwick.org