

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

**Tuesday, September 5, 2023, 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

*Presentations are limited to five minutes per person. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.*

Employee Awards and Recognition – 4<sup>th</sup> Quarter

Training Info / Presentation – What Every Board Member Should be Talking About

### **Action Items:**

Oath of Office (Board Members and Officers)

Minutes of August 1, 2023 Board Meeting

Financial Reports, July 2023

Consideration of Modified Contracts over \$25,000

Consideration of Staff Retention Payments

Consideration of FY 2024 Fee Schedule

Consideration of PNAC Charges

### **Information Items**

Betty Hardwick Center Facilities Tour – Oct 13<sup>th</sup>

Audit Statuses

Incident Review Report

### **Adjournment**

**NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aid or special accommodation should contact Jenny Goode, Chief Executive Officer of Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, September 1, 2023.**

### **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 29th day of August, 2023 at 8:40 a.m.

Kaitlin Richardson, Deputy City Secretary, TRMC