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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
August 4, 2015
2616 SOUTH CLACK, ABILENE, TEXAS**

2616 South Clack Street
Abilene, TX 79605
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Trustees Present:

Rita Johnston
Keith Dowell
Art Casarez
Terri Plumlee
Patty Bundick
Vicky Hicks
Steve Austin

Staff Present:

Jenny Goode
Jennifer Farrar
Jeanine McNulty

Dena Heaton
Sheila Warren
Theron Cole
Deborah Kilpatrick

Trustees Absent:

Dee Moore
Michael Whitehorn

Executive Staff Absent:

Guests Present:

Tommy Morris
Nancy Johnson

15.12.01. Invocation/Quorum/Recognition of Guests
Chair, Rita Johnston, called the meeting to order at 5:20 p.m. Mrs. Johnston stated that a quorum of seven (7) Board members was present. Mr. Dowell then delivered the invocation.

15.12.02. Citizens Comments
There were no citizens' comments.

15.12.03. Minutes of June 2, 2015 Board Meeting
On a motion by Keith Dowell, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting June 2, 2015.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

15.12.04. Financial Reports, June, 2015
Mrs. Warren summarized the financial reports for June, 2015. The Center had a surplus of \$146,204 for the month.

On a motion by Steve Austin, seconded by Vicky Hicks, the Board accepted the financial report as presented

6 For 0 Against 1 Abstained



- 15.12.05. Consideration of FY 16 Employee Health Insurance**
After a presentation by Nancy Johnson and Tommy Morris from the Tommy Morris Agency, the Board considered the bids submitted in response to our employee health plan RFP.
On a motion by Steve Austin, seconded by Keith Dowell, the Board approved to continue to purchase insurance coverage with Blue Cross Blue Shield for FY 16.
- 6 For 0 Against 1 Abstained
- 15.12.06. Consideration of One Time Enhancement of Incentive Performance Payment for 4th Quarter**
On a motion by Steve Austin, seconded by Terri Plumlee, the Board approved a one time amendment to the Center's Incentive Performance Payment to be made for September 2015.
- 6 For 0 Against 1 Abstained
- 15.12.07. Consideration of Approval of Annual Board Training**
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved the Annual Training plan for its members.
- 6 For 0 Against 1 Abstained
- 15.12.08. Report of the Nominating Committee & Election of Officers**
In July, Board Chair Rita Johnston appointed Ms. Moore, Mr. Casarez and Mrs. Plumlee, to the Board Officers Nominating Committee with instructions to recommend a slate of officers at the August Board meeting. The recommendation is as follows:
- Rita Johnston Chair
Michael Whitehorn, Vice Chair
Steve Austin, Secretary
Keith Dowell, Treasurer
- 6 For 0 Against 1 Abstained
- 15.12.09. Chairperson's Board Committee Appointments**
The following committee appointments were made by the Board Chair:
Executive Committee: Rita Johnston, Michael Whitehorn, Steve Austin, and Keith Dowell
Resource Management Committee: Steve Austin (Chair), Keith Dowell, Dee Moore and Terri Plumlee
Service Management Committee: Vicky Hicks (Chair), Michael Whitehorn, Art Casarez and Patty Bundick
Texas Council Community MHMR Centers Board Liaison: Rita Johnston
Texas Council Community MHMR Centers Board Alternate: Art Casarez

15.12.10. Information Items

- DADS Authority Review – Mrs. Farrar provided information on the recent review where DADS looks at the authority processes. There were approximately 12 findings. We will present a plan of correction for these findings. Overall, it was a good review.
- Inpatient Bed Needs and Capacity Assessment – BHC has applied for funds that would provide for 3 additional inpatient beds at a local psychiatric hospital.

Other Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month of July.

15.12.11. Closed Session - In Accordance with Open Meetings Act, Section 551.074, Personnel Matters, Review Performance of Chief Executive Officer

The Board went into Closed Session at 6:53 p.m.

15.12.12. Open Session - Consideration of Action Regarding Chief Executive Officer

The Board went back into open session at 7:09 p.m. Mrs. Johnston reported that the Board was back in Open Session after consideration of the Chief Executive Officer's performance. No action was taken during Closed Session.

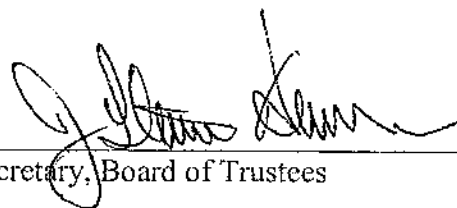
15.12.13. Adjournment

The meeting was adjourned at 7:22 p.m. with all business being completed. The next meeting was set for September 1, 2015 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees