

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
October 6, 2015
2616 SOUTH CLACK, ABILENE, TEXAS**



Dedicated to People | Committed to Care

2616 South Clack Street
Abilene, TX 79605
ph 325.690.5100
fax 325.690.5186
www.bettyhardwick.org

Trustees Present:

Rita Johnston
Michael Whitehorn
Art Casarez
Keith Dowell
Patty Bundick
Dee Moore

Staff Present:

Jenny Goode
Jennifer Farrar
Jeanine McNulty
Patty Collier

Dena Heaton
Sheila Warren
Theron Cole
Mike Fowler

Trustees Absent:

Steve Austin
Terri Plumlee
Vicky Hicks

Executive Staff Absent:

Guests Present:
Shelbie Fowler

16.02.01. 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 six (6) Board members was present. Dr. Whitehorn then delivered the invocation.

16.02.02. Citizens Comments
There were no citizens' comments.

16.02.03. Oath of Office (Board Members and Officers)
Due to the absence of Mrs. Kilpatrick the Oath of Office was administered to Board member, Keith Dowell, prior to the board meeting by Notary Jerri Roberts. This is a requirement of the Performance Contract with Texas Department of State Health Services and Texas Department of Aging and Disability.

16.02.04. Minutes of September 1, 2015 Board Meeting
On a motion by Dee Moore, seconded by Michael Whitehorn, the Board approved the minutes from the Board meeting September 1, 2015.

5 For 0 Against 1 Abstained

The Board Chair abstains from voting.

16.02.05. Financial Reports, August, 2015
Mrs. Warren summarized the financial reports for August, 2015. The Center had a deficit of \$164,263 for the month.

On a motion by Patty Bundick, seconded by Dee Moore, the Board accepted the financial report as presented

5 For 0 Against 1 Abstained

- 16.02.06. Consideration of Resolution for TexPool**
On a motion by Michael Whitehorn, seconded by Art Casarez, the Board approved the resolution naming Center personnel with authority to process financial transactions into and out of our TexPool Account.
- 5 For 0 Against 1 Abstained
- 16.02.07. Consideration of Resolution for TexStar**
On a motion by Keith Dowell, seconded by Patty Bundick, the Board approved the resolution naming Center personnel with authority to process financial transactions into and out of our TexStar Account.
- 5 For 0 Against 1 Abstained
- 16.02.08. Consideration of FY 16 Fee Schedule**
On a motion by Dee Moore, seconded by Art Casarez, the Board approved the fee schedule for service provided by the Center.
- 5 For 0 Against 1 Abstained
- 16.02.09. Consideration of Quarterly Personnel Report**
Ms. McNulty summarized the Quarterly Personnel Report, noting a 13% turnover for the 4th quarter. On a motion by Patty Bundick, seconded by Dee Moore, the Board accepted the FY 2015 Fourth Quarter Personnel Report as presented.
- 5 For 0 Against 1 Abstained
- 16.02.10. Consideration of Investment Policy**
On a motion by Michael Whitehorn, seconded by Art Casarez, the Board approved the Center's Investment Policy as presented.
- 5 For 0 Against 1 Abstained
- 16.02.11. Consideration of Quarterly QM Report**
On a motion by Michael Whitehorn, seconded by Art Casarez, the Board accepted the 4th Quarter QM Report as presented.
- 5 For 0 Against 1 Abstained
- 16.02.12. Consideration of PNAC Report**
On a motion by Michael Whitehorn, seconded by Patty Bundick, the Board accepted the 4th Quarter Report as presented.
- 5 For 0 Against 1 Abstained

16.02.13.

Consideration of FY 16 Charge and Work Plan for PNAC

On a motion by Dee Moore, seconded by Michael Whitehorn, the Board charged the Planning and Network Advisory Committee with a list of initiatives.

5 For 0 Against 1 Abstained

16.02.14.

Information Items

- Donation Report - BHC received \$1,058.47 in donations for the 4th Quarter FY 2015.
- Board Tour – The tour of the Center facilities is scheduled for Friday, October 23 from 8:30 – 12:00.
- Certified Community Behavioral Health Clinics (CCBHC) Opportunity – The Legislature required Health and Human Services Commission to apply to the Centers for Medicaid and Medicare Services for the Excellence in Mental Health planning grant. The planning grant starts in October and runs through the following September. It is basically a community clinic of which community centers can be certified, must provide behavioral health services for mental health and substance abuse services to patients in our care. Services must be made available to all clients regardless of payer or age. This will set community centers to work more like a medical health home for these patients. There would be a payment per member, per month for people who participate who are Medicaid eligible in order to do the care coordination function. More comprehensive than our current case management services. A letter of intent was sent in on Friday, October 2, to be considered for implementation. If we were selected to participate, we would have 9 months to prepare.

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 September.

16.02.15.

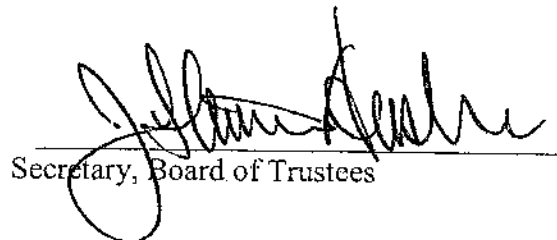
Adjournment

The meeting was adjourned at 7:00 p.m. with all business being completed. The next meeting was set for November 3, 2015 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees