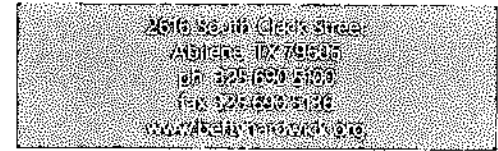


BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
August 2, 2016
2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care



Trustees Present:

Rita Johnston
Keith Dowell
Dee Moore
Vicky Hicks
Terri Plumlee
Michael Whitehorn
Patty Bundick

Staff Present:

Jenny Goode
Jennifer Farrar
Michael Jones
Terry Hayhurst

Theron Cole
Sheila Warren
Dena Heaton
Deborah Kilpatrick

Trustees Absent:

Steve Austin
Art Casarez

Executive Staff Absent:

Guests Present:

16.12.01.

Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:17 p.m. She stated that a quorum of seven (7) Board members was present. Dr. Whitehorn then delivered the invocation.

16.12.02.

Citizens Comments

There were no citizens' comments.

16.12.03.

Minutes of July 5, 2016 Board Meeting

On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on July 5, 2016.

For Against Abstained

The Board Chair abstains from voting.

16.12.04.

Financial Reports, June, 2016

Mrs. Warren summarized the financial reports for June, 2016. The Center had a deficit of \$37,518 for the month.

On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board accepted the financial report as presented.

For Against Abstained

16.12.05.

Consideration of FY 17 Budget

On a motion by Vicky Hicks, seconded by Michael Whitehorn, the Board approved the FY 17 budget and permitted the CEO to submit budget reports to the Texas Department of State Health Services and the Texas

Department of Aging and Disability Services as instructed by those agencies.

6 For 0 Against 1 Abstained

- 16.12.06. Consideration of Approval of Annual Board Training Program**
On a motion by Keith Dowell, seconded by Terri Plumlee, the Board approved the annual training plan for FY 17. Texas Health and Safety Code, Title 7.534.006 requires community centers to provide annual training for their Board of Trustees

6 For 0 Against 1 Abstained

- 16.12.07. Report of the Nominating Committee & Election of Officers**
On a recommendation by the committee, seconded by Dee Moore, the recommendations were accepted. In July, Board Chair Rita Johnston appointed Ms. Moore, Ms. Bundick 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
Vicky Hicks, Secretary
Keith Dowell, Treasurer

6 For 0 Against 1 Abstained

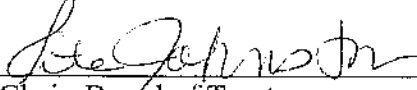
- 16.12.08. Chairperson's Board Committee Appointments**
The following committee appointments were made by the Board Chair:
Executive Committee: Rita Johnston, Michael Whitehorn, Vicky Hicks, and Keith Dowell
Resource Management Committee: Keith Dowell (Chair), Dee Moore, Terri Plumlee and Priscilla Rayford (pending her appointment by Mayor Archibald).
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

- 16.12.09. Information Items**
DADS Authority Review – Mrs. Farrar stated that the review went quite well. We have not received a copy of the report as of meeting time.
HHSC Reorganization – Mrs. Goode an organizational chart of the restructuring of Texas Health and Human Services Commission. The new division will integrate social services such as Medicaid and SNAP food benefits with eligibility operations, mental health services and programs moving over from Department of Aging and Disability Services. Deputy Executive Commissioner Gary Jessee will head the division when it begins operations September 1.

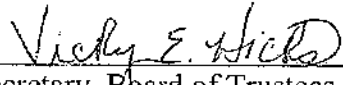
Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month.

- 16.12.10. 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 6:05 p.m.
- 16.12.11. Open Session - Consideration of Action Regarding Chief Executive Officer**
The Board went back into open session at 6:22 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.
- 16.12.12. Adjournment**
The meeting was adjourned at 6:36 p.m. with all business being completed. The next meeting was set for September 6, 2016 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees