

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
April 4, 2017
2616 SOUTH CLACK, ABILENE, TEXAS**



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

Trustees Present:

Michael Whitehorn
Vicky Hicks
Terri Plumlee
Art Casarez
Dee Moore
Priscilla Rayford

Staff Present:

Jenny Goode
Jennifer Farrar
Terry Hayhurst
Britt Willis
Sheldon Bray

Michael Jones
Sheila Warren
Dena Heaton
Amber Mayorga
Deborah Kilpatrick

Trustees Absent:

Rita Johnston
Patty Bundick
Keith Dowell

Executive Staff Absent:

Guests Present:

17.08.01. Invocation/Quorum/Recognition of Guests

Vice-Chair, Michael Whitehorn, called the meeting to order at 5:17 p.m. He stated that a quorum of six (6) Board members was present. Dr. Whitehorn then delivered the invocation.

17.08.02. Citizens Comments

There were no citizens' comments.

17.08.03. Training Info/Presentation – 1115 Reporting and Changes

Mrs. Goode summarized the 1115 Waiver reporting and changes. Initially, the 1115 Waiver was approved through September, 2016. An initial extension was granted through December 2017. Texas has requested and awaits approval of a request to extend through September 2019. The Center participated in the Delivery System Reform Incentive Payment (DSRIP) program, which was designed to provide incentive payments to hospital and other providers for investments in delivery system reforms that increase access to healthcare, improve the quality of care and enhance the health of patients and families they serve.

Eligible providers were able to choose projects from a menu, and also to choose metrics and outcomes from a list. We set "valuation" for our projects and have been paid for meeting the established plan metrics and outcomes. The Center had had two projects – one to expand Psychiatry and one to expand Mobile Crisis Outreach Teams.

As we prepare for DY7, which will begin October 1, 2017, the DSRIP program will evolve from project level reporting, to provider core activities supporting outcomes that measure continued transformation of the Texas healthcare system at the provider level. The two projects we

started with are not required to continue and we will not report on the established metrics and outcomes any longer. We will continue to be paid based upon our valuation, but to achieve the payment levels, we will be expected to report on these items:

Category A – Reporting on core activities, alternative payment model arrangement, cost and savings and collaboration.

Category B – Medicaid and Low-Income or Uninsured (MLIU) Patient Population by Provider (PPP)

Category C – Measure Bundles

Category D – Statewide Reporting Measure Bundle

Providers were invited to provide feedback on this plan to HHSC during February. We await final determinations about many issues – value of payment by category, detail about Measure Bundles point values, detail about dates to report baseline data.

17.08.04. Minutes of March 7, 2017 Board Meeting

On a motion by Priscilla Rayford, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on March 7, 2017.

5 For 0 Against 1 Abstained

The Board Chair abstains from voting.

17.08.05. Financial Reports, February, 2017

Mrs. Warren summarized the financial reports for February, 2017. The Center had a surplus of \$19,073 for the month.

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

5 For 0 Against 1 Abstained

17.08.06. Consideration of Quarterly Personnel Report

On a motion by Vicky Hicks, seconded by Dee Moore, the Board accepted the Second Quarter 2017 Personnel Report, which reflected a 7% turnover rate.

5 For 0 Against 1 Abstained

17.08.07. Consideration of Terminating Our Texas Home Living Waiver Contract

On a motion by Terri Plumlee, seconded by Dee Moore, the Board approved the termination of the Center's Texas Home Living Provider Contract and authorized staff to notify HHSC to begin transition.

5 For 0 Against 1 Abstained

17.08.08. Consideration of Quarterly Quality Management Report
On a motion by Art Casarez, seconded by Terri Plumlee, the Board Accepted the FY 2017 Second Quarter Quality Management Report as presented.

5 For 0 Against 1 Abstained

17.08.09. Consideration of Quarterly PNAC Report
On a motion by Dee Moore, seconded by Priscilla Rayford, the Board accepted the FY 2017 Second Quarterly Planning and Network Advisory Committee report as presented.

5 For 0 Against 1 Abstained

17.08.10. Information Items

- Donation Report – The Center received \$6,815.00 in donations for the 2nd quarter.
- ECI Financial Application for FY 18 – We will receive contracts early in the summer. We will continue with our FY 17 numbers with possibility contract amendment later in the FY.
- Abilene Gives, May 2nd, is a 24-hour online giving event designed to empower every person to give back to their community by making a charitable gift to local nonprofit organizations and causes they care about on one easy-to-use platform.

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.


17.08.11. Adjournment

The meeting was adjourned at 6:28 p.m. with all business being completed. The next meeting was set for May 2, 2017 at 5:15 p.m.

APPROVED:



Vice-Chair, Board of Trustees



Secretary, Board of Trustees