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**BETTY HARDWICK CENTER  
MINUTES OF BOARD OF TRUSTEES' MEETING  
June 6, 2017  
2616 SOUTH CLACK, ABILENE, TEXAS**

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**Trustees Present:**

Rita Johnston  
Keith Dowell  
Patty Bundick  
Art Casarez  
Dee Moore  
Priscilla Rayford

**Staff Present:**

Jenny Goode  
Jennifer Farrar  
Theron Cole  
Brianna Gray  
Rachel Gottfried  
Kristi Terbush  
Mary Taylor  
Kajeanna Jones

Michael Jones  
Sheila Warren  
Kara Watson  
Darlene Anderson  
Kara Werner  
Brittney Hardy  
Amber Mayorga  
Deborah Kilpatrick

**Trustees Absent:**

Michael Whitehorn  
Vicky Hicks  
Terri Plumlee

**Executive Staff Absent:**

Dena Heaton

**Guests Present:**

Tommy Morris  
Nancy Johnston  
Family and friends of  
staff receiving awards

**17.10.01. Invocation/Quorum/Recognition of Guests**

Chair, Rita Johnston, called the meeting to order at 5:15 p.m. She stated that a quorum of six (6) Board members was present. Mrs. Goode then delivered the invocation. She then recognized the family and friends of staff receiving tenure awards and also, Tommy Morris and Nancy Johnson from Tommy Morris Agency.

**17.10.02. Citizens Comments**

There were no citizens' comments.

**17.10.03. Employee and Board Awards and Recognition 3<sup>rd</sup> Quarter**

The following employees and Board members were recognized for their years of service.

Sylvia Calhoun	5 years	Billing Specialist
Jeanette Gaona	5	IDD Service Coordinator
Becky Newberry	5	Account Payable Clerk
Judy Creech	10	Psychiatric Nurse Practitioner
Michael Jones	20	Human Resources Director
Terry Hayhurst	20	IDD Program Administrator
Dena Heaton	25	Chief Administrative Officer
Keith Dowell	10	Board of Trustees

- 17.10.04. Consideration of Employee Benefits (Health and AFLAC)**  
Mr. Morris and Ms. Johnston from the Tommy Morris Agency provided information on the Center's health and supplemental insurance including a new Virtual Visit option.

On a motion by Keith Dowell, seconded by Priscilla Rayford, the Board approved the health and supplemental benefits changes and authorized the CEO and staff to prepare for open enrollment.

5 For              0 Against      1 Abstained

- 17.10.05. Oath of Office (Board Members and Officers)**  
Mrs. Kilpatrick administered the Oath of Office to Board members: Rita Johnston, Dee Moore, Art Casarez, Keith Dowell, Priscilla Rayford and Patty Bundick. This is a requirement of the Performance Contract with Health and Human Services Commission for Intellectual and Developmental Disabilities.

- 17.10.06. Minutes of May 2, 2017 Board Meeting**  
On a motion by Keith Dowell, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on May 2, 2017.

5 For              0 Against      1 Abstained

The Board Chair abstains from voting.

- 17.10.07. Financial Reports, April, 2017**  
Mrs. Warren summarized the financial reports for April, 2017. The Center had a surplus of \$48,895 for the month.

On a motion by Keith Dowell, seconded by Dee Moore, the Board accepted the financial report as presented.

5 For              0 Against      1 Abstained

- 17.10.08. Consideration of FY 2018 Health and Human Services Commission (HHSC) – Intellectual and Developmental Disabilities (IDD) Contract**

On a motion by Keith Dowell, seconded by Priscilla Rayford, the Board approved the CEO to enter into a contract for FY 18 with HHSC-IDD.

5 For              0 Against      1 Abstained

- 17.10.09. Consideration of FY 2018 HHSC – Mental Health Contract**  
This item was tabled as we had not yet received our HHSC – Mental Health Contract. It will be included in a later agenda.

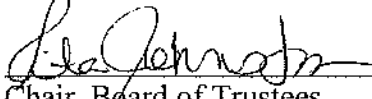
- 17.10.10. Naming of Nominating Committee for FY 2018 Board Officers**  
Mrs. Johnston named the following as a Nominating Committee for FY 2018 Board Officers: Art Casarez, Priscilla Rayford and Terri Plumlee, according to Board Policy C-4. The Nominating Committee is requested to meet as required in order to provide a slate of officers for the Board of Trustees. The Committee's report will be due for the August 2018 Board of Trustee meeting. No action is required as this is a Chair appointment.

- 17.10.11. Information Items**
- Texas Home Living Status Report – Mrs. Farrar provided an update on the termination of our TxHmL contract. There are currently 3 clients that have not made a choice for a new provider. June 15 is the deadline for terminating the contract.

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.

- 17.10.12. Adjournment**  
The meeting was adjourned at 6:36 p.m. with all business being completed. The next meeting was set for August 1, 2017 at 5:15 p.m.

APPROVED:

  
Chair, Board of Trustees

  
Secretary, Board of Trustees