

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
January 9, 2018
2616 SOUTH CLACK, ABILENE, TEXAS**



Dedicated to People | Committed to Care

2616 South Clack Street
Abilene, TX 79606
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Trustees Present:

Rita Johnston
Michael Whitehorn
Vicky Hicks
Dee Moore
Keith Dowell
Art Casarez
Priscilla Rayford
Patty Bundick

Staff Present:

Jenny Goode
Jennifer Farrar
Theron Cole

Michael Jones
Dena Heaton
Terry Hayhurst
Deborah Kilpatrick

Trustees Absent:

Terri Plumlee

Executive Staff Absent:

Sheila Warren

Guests Present:

- 18.05.01. Invocation/Quorum/Recognition of Guests**
Chair, Rita Johnston, called the meeting to order at 5:17 p.m. She stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation
- 18.05.02. Citizens Comments**
There were no citizens' comments.
- 18.05.03. Consideration of Annual Audit Report**
This item was tabled until the February 6, 2018 Board of Trustees meeting.
- 18.05.04. Minutes of December 5, 2017 Board Meeting**
On a motion by Keith Dowell, seconded by Patty Bundick, the Board approved the minutes from the Board meeting on December 5, 2017.
6 For 0 Against 1 Abstained
The Board Chair abstains from voting.
- 18.05.05. Financial Reports, November, 2017**
Mrs. Goode summarized the financial reports for November, 2017. The Center had a surplus of \$21,215 for the month.
On a motion by Keith Dowell, seconded by Michael Whitehorn, the Board accepted the financial report as presented.
6 For 0 Against 1 Abstained

18.05.06. Consideration of Quarterly Personnel Report
On a motion by Keith Dowell, seconded by Patty Bundick, the Board accepted the FY 2018 First Quarter Personnel Report, which reflected a 6% turnover rate.

6 For 0 Against 1 Abstained

18.05.07. Consideration of Quarterly QM Report
On a motion by Patty Bundick, seconded by Vicky Hicks, the Board accepted the First Quarter QM report as presented.

6 For 0 Against 1 Abstained

18.05.08. Consideration of Quarterly PNAC Report
On a motion by Vicky Hicks, seconded by Priscilla Rayford, the Board accepted the First Quarter PNAC Report as presented.

6 For 0 Against 1 Abstained

18.05.09. Information Items


- Donation Report – BHC received \$100.00 in donations for the First Quarter of FY 2018.
- Community Justice Plan – Mrs. Goode shared information about the plan explaining that various collaborations continue to move forward with work to address priorities that can be improved with collaboration, education and training. The MH Task Force will incorporate issues into it's Work Plan for program development and for funding opportunities.
- Elm Creek Psychiatric Clinic Update – Hendrick Health System has fully funded the clinic through December, 2017, in the amount of \$43,000 per month. They will continue to partially fund the clinic at \$15,000 per month. We have hired an Advanced Nurse Practitioner to provide services.

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.

18.05.10. Adjournment

The meeting was adjourned at 6:16 p.m. with all business being completed. The next meeting was set for February 6, 2018 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees