

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
June 5, 2018
2616 SOUTH CLACK, ABILENE, TEXAS**



Dedicated to People | Committed to Care

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Abilene, TX 79606
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Trustees Present:

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

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
John Cizek
Terry Hayhurst
Jay Williams

Michael Jones

Dena Heaton
Denise Mosley
Doris James
Debbie Evans
Deborah Kilpatrick

Trustees Absent:

Art Casarez

Executive Staff Absent:

Jennifer Farrar

Guests Present:

18.10.01. Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:20 p.m. She stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation

18.10.02. Citizens Comments

There were no citizens' comments.

18.10.03. Employee Awards and Recognition 3rd Quarter

Mrs. Goode introduced new CFO, Chris Mabry.

The following employees were recognized for the years of service.

Shundra Garrett	5 years	HCS Residential Live In Trainer
Denise Mosley	5	Adult MH Administrative Assistant
Jody DeLaCruz	5	HCS Trainer
Doris James	10	Insurance Authorization Coordinator
Debbie Evans	15	Rehab Case Manager/SP1 Team Lead
Jay Williams	20	MH Program Administrator
Jennifer Farrar	20	Chief of IDD Services

18.10.04. Minutes of May 1, 2018 Board Meeting

On a motion by Dee Moore, seconded by Michael Whitehorn, the Board approved the minutes from the Board meeting on May 1, 2018.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

18.10.05. Financial Reports, April, 2018

Mrs. Goode summarized the financial reports for April, 2018. The Center had a surplus of \$79,731 for the month.

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

7 For 0 Against 1 Abstained

18.10.06. Consideration of Application for SB292 Justice Involved Individuals

On a motion by Priscilla Rayford, seconded by Terri Plumlee, the Board approved the Center's submission of the collaborative SB292 Needs and Capacity Assessment on behalf of the community collaborative.

7 For 0 Against 1 Abstained

18.10.07. Consideration of SAMHSA Grant for MH Training

On a motion by Keith Dowell, seconded by Michael Whitehorn, the Board approved the submission of the SAMHSA Grant for Mental Health Training.

7 For 0 Against 1 Abstained

18.10.08. Consideration of Audit Engagement Letter

On a motion by Keith Dowell, seconded by Vicky Hicks, the Board accepted the Audit Engagement Letter with Eide Bailly for the fiscal year ending August 31, 2018, authorizing the Board Chair to sign and instructing staff to prepare for the audit.

7 For 0 Against 1 Abstained

18.10.09. Consideration for Strategic Initiatives

The Board discussed the five key strategic initiatives that were identified as areas that need attention. The Board agreed that this item did not require Board action at this time. Items reviewed follow:

- 2626 Remodel
- HCS Program
- MH Respite Program
- CCBHC
- Work to Minimize 1115 Loss Impact

18.10.10. Nominating Committee for FY 19 Officers

Mrs. Johnston named the following as a Nominating Committee for FY 2019 Board Officers: Terri Plumlee, Michael Whitehorn and Art Casarez 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.

18.10.11. Naming of Committee for Board Policy Revisions

Mrs. Johnston named the following as a Committee to work with Center staff to review and recommend revisions to Board Policy: Patty Bundick, Dee Moore and Keith Dowell. No action is required as this is a Chair appointment.

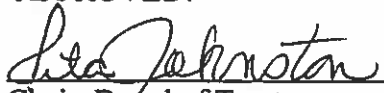
18.10.12. Information Items

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.

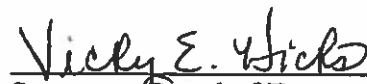
18.10.13. Adjournment

The meeting was adjourned at 7:02 p.m. with all business being completed. The next meeting was set for August 7, 2018 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees