

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
August 7, 2018
2616 SOUTH CLACK, ABILENE, TEXAS**



Dedicated to People | Committed to Care

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

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
Terry Hayhurst

Michael Jones
Dena Heaton
Jennifer Farrar
Matt Thaxton
Deborah Kilpatrick

Trustees Absent:

Art Casarez

Executive Staff Absent:

Guests Present:

18.12.01. Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:17 p.m. She stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation

18.12.02. Citizens Comments

There were no citizens' comments.

18.12.03. Minutes of June 5, 2018 Board Meeting

On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on June 5, 2018.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

18.12.04. Financial Reports, April, 2018

Mr. Mabry summarized the financial reports for June, 2018. The Center had a deficit of \$63,388 for the month.

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

7 For 0 Against 1 Abstained

18.12.05. Consideration of FY 2019 Budget

On a motion by Keith Dowell, seconded by Michael Whitehorn, the Board approved the FY 19 budget as presented and permitted staff to submit budget reports to the Texas Health and Human Services Commission as instructed by those agencies.

7 For 0 Against 1 Abstained

18.12.06. Consideration of Approval of Annual Board Training Program

On a motion by Priscilla Rayford, seconded by Vicky Hicks, the Board approved the Annual Training Program for its members.

7 For 0 Against 1 Abstained

18.12.07. Report of the Nominating Committee and Election of Officers

On a recommendation by the committee, seconded by Vicky Hicks, the recommendations were accepted. In July, Board Chair Rita Johnston appointed Mrs. Plumlee, Mr. Whitehorn and Mr. Casarez 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

7 For 0 Against 1 Abstained

18.12.08. Chairperson's Board Committee Appointment

The following committee appointments were made by the Board Chair:

Texas Council Community MHMR Centers Board Liaison: Rita Johnston
Texas Council Community MHMR Centers Board Alternate: Art Casarez

18.12.09. Information Items

- DADS Authority Review – Mrs. Farrar reported on a great review, adding that we will do some additional PASRR training and also a Plan of Correction for a few recommendations.
- Financial Ratios Comparison – Eide Bailly – Mrs. Goode distributed a ratio comparison for Community Centers which shows the debt to equity ratio, days of operation in fund balance and cash/investments, etc.
- Board Policy Revision Status Report – Mrs. Goode is revising the Board Policies for board approval at a future meeting.


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.

- 18.12.10. **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 6:35 p.m.
- 18.12.11. **Open Session** - Consideration of Action Regarding Chief Executive Officer
The Board went back into open session at 7:10 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.
- 18.12.12. **Adjournment**
The meeting was adjourned at 7:14 p.m. with all business being completed.
The next meeting was set for September 4, 2018 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees