

BETTY HARDWICK CENTER

**MINUTES OF BOARD OF TRUSTEES' MEETING
June 4, 2019
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
Art Casarez
Vicky Hicks
Terri Plumlee

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
Benny Candelaria
Ronnell Sims
Starla Cason
Noreen White

Michael Jones
Dena Heaton
Jennifer Farrar
Amber Mayorga
Brandy McGuffey
Amanda Price
Terry Hayhurst
Deborah Kilpatrick

Trustees Absent:

Priscilla Rayford
Keith Dowell
Judy Patterson

Executive Staff Absent:

Guests Present:

Family and friends
of employees receiving
awards

19.10.01. 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. Dr. Whitehorn then delivered the invocation

19.10.02. Citizens Comments

There were no citizens' comments.

19.10.03. Employee Awards and Recognition 3rd Quarter

The following employees were recognized for their years of service.

Amanda Price	5 years	ECI Developmental Coordinator
Amber Mayorga	5	IDD Service Coordinator
Melissa Moody	15	C & A Counselor
Kelly Bond	20	ACT Rehab Case Manager

19.10.04. Minutes of May 7, 2019 Board Meeting

On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on May 7, 2019.

5 For 0 Against 1 Abstained

The Board Chair abstains from voting.

- 19.10.05. Financial Reports, April, 2019**
Mr. Mabry summarized the financial reports for April, 2019. The Center has a surplus of \$140,418 year-to-date.
- On a motion by Terri Plumlee, seconded by Michael Whitehorn, the Board accepted the financial report as presented.
- 5 For 0 Against 1 Abstained
- 19.10.06. Consideration of Jacob & Martin Contract**
On a motion by Vicky Hicks, seconded by Dee Moore, the Board approved the contract with Jacob & Martin for the renovation plans for the 2626 South Clack building, noting the cost not to exceed \$150,000.
- 5 For 0 Against 1 Abstained
- 19.10.07. Consideration of FY 20 Health Insurance Premiums**
On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the schedule of employee premiums for healthcare coverage in FY 20.
- 5 For 0 Against 1 Abstained
- 19.10.08. Consideration of 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
 - CCBHC
 - Work to Minimize 1115 Loss
 - NCQA Accreditation
 - Special Projects (Community Response Team, Jail Navigator, MHFA)
- 19.10.09. Consideration of FY 20 Officers**
Mrs. Johnston named the following as a Nominating Committee for FY 20 Board Officers: Vicky Hicks, Priscilla Rayford and Judy Patterson 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 2019 Board of Trustee meeting. No action is required as this is a Chair appointment.
- 19.10.10. Information Items**
- CRT Status – The Community Response Team members have been named and is targeted to work Tuesday – Friday 8 a.m. – 6 p.m., starting June 11, 2019. Although the team will work in the field most of the time, they will be based out of Betty Hardwick Center offices.

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.

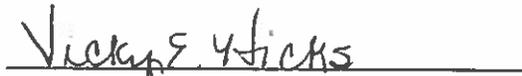
19.10.11. Adjournment

The meeting was adjourned at 6:21 p.m. with all business being completed. The next meeting was set for August 6, 2019 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees