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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
January 7, 2020
2616 SOUTH CLACK, ABILENE, TEXAS**

2616 South Clack Street
Abilene, TX 79606
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www.bettyhardwick.org

Trustees Present:

Rita Johnston
Priscilla Rayford
Dee Moore
Michael Whitehorn
Terri Plumlee
Vicky Hicks
Judy Patterson
Andre Moore (Ex-Officio)
Ed Miller (Ex-Officio)

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
Terry Hayhurst

Michael Jones
Jennifer Farrar
Dena Heaton
Gloria Snell
Deborah Kilpatrick

Trustees Absent:

Art Casarez

Executive Staff Absent:

Guests Present:

Rebekah Scott, Eide Bailly

20.05.01. Invocation/Quorum/Recognition of Guests

Chair, Michael Whitehorn, called the meeting to order at 5:15 p.m. He stated that a quorum of seven (7) Board members was present. Dr. Whitehorn then delivered the invocation

20.05.02. Citizens Comments

There were no citizens' comments.

20.05.03. Consideration of Annual Audit Report

On a motion by Priscilla Rayford, seconded by Rita Johnston, the Board accepted the FY 2019 Independent Financial Audit Report as presented by Rebekah Scott of Eide Bailly, LLP and authorized staff to distribute copies to appropriate agencies.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

20.05.04. Minutes of December 3, 2019 Board Meeting

On a motion by Vicky Hicks, seconded by Judy Patterson, the Board approved the minutes from the Board meeting on December 3, 2019.

6 For 0 Against 1 Abstained

- 20.05.05. Financial Reports, November, 2019**
Mr. Mabry summarized the financial reports for November, 2019. The Center had a deficit of \$94,353 for the month.
- On a motion by Terri Plumlee, seconded by Dee Moore, the Board accepted the financial report as presented.
- 6 For 0 Against 1 Abstained
- 20.05.06. Consideration of Quarterly Personnel Report**
On a motion by Rita Johnston, seconded by Priscilla Rayford, the Board accepted the FY 2020 1st Quarter Personnel Report, which reflects a 5% turnover rate.
- 6 For 0 Against 1 Abstained
- 20.05.07. Consideration of Quarterly QM Report**
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board accepted the FY 2020 1st Quarter QM Report, as presented.
- 6 For 0 Against 1 Abstained
- 20.05.08. Consideration of Quarterly PNAC Report**
On a motion by Rita Johnston, seconded by Priscilla Rayford, the Board accepted the FY 2020 1st Quarter PNAC Report, as presented.
- 6 For 0 Against 1 Abstained
- 20.05.09. Consideration of PNAC Member**
On a motion by Priscilla Rayford, seconded by Dee Moore, the Board approved the appointment of Cari Flore to the PNAC committee.
- 6 For 0 Against 1 Abstained
- 20.05.10. Information Items**
- Donation Report – BHC received \$100.00 in donations for FY 2020 1st quarter.
 - Community Justice Plan -Mrs. Goode shared information about the Community Justice Plan, which is required by the Governor’s office each year.
 - Outstanding Employees Named for 2019 – Keely Acklin, Carl Leake, Mary Taylor, Heather Storey and Andrea Reyes-Overall Winner.
 - CCBHC Application/Substance Use License Status – Mrs. Heaton said our application for CCBHC has been submitted. We will have an inspection on January 16 to enable us to start with Substance Use 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.


20.05.11. Adjournment

The meeting was adjourned at 6:15 p.m. with all business being completed.
The next meeting was set for February 4, 2020 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees