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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
June 2, 2020
2616 SOUTH CLACK, ABILENE, TEXAS**

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

In accordance with section 418.016 of the Texas Government Code, on March 16, 2020, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension will allow for telephonic or videoconference meetings of government bodies that are accessible to the public, but leaves certain open-meeting requirements in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting;
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a tollfree dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting;
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

Any member of the public may call in to the meeting using the teleconference information below –

1-325-305-5116

Participant Pin is 352 716 513#

Trustees Present:

Michael Whitehorn (in person)
Art Casarez
Dee Moore
Terri Plumlee
Judy Patterson
Priscilla Rayford
Vicky Hicks
Melissa Irby
Rita Johnston

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Noreen White
Theron Cole (on Teams)

Michael Jones
Chris Mabry
Michael Jones
Whitney Wilkerson

The above mentioned Trustees were present by Teams excluding Dr. Whitehorn.

Trustees Absent:

Ed Miller
Andre Moore

Executive Staff Absent: Guests Present:



20.10.01. Invocation/Quorum/Recognition of Guests
Dr. Whitehorn called the meeting to order at 5:15 p.m. He stated that a quorum of eight (8) Board members was present. Dr. Whitehorn delivered the invocation.

20.10.02. Citizens Comments
There were no citizens' comments.

20.10.03. Employee and Board Awards and Recognition 3rd Quarter
The following employees were recognized for their years of service.

Mary Taylor	5 years	HR Assistant/Benefits Coordinator
Whitney Wilkerson	5	ECI Development Coordinator
Art Casarez	15	

20.10.04. Minutes of April 7, 2020 Board Meeting
On a motion by Rita Johnston, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on April 7, 2020.

8 For 0 Against 1 Abstained

The Board Chair abstains from voting.

20.10.05. Financial Reports, April, 2020
Mr. Mabry summarized the financial reports for April, 2020. The Center had a surplus of \$7,602 for the month and a deficit of \$10,470 YTD.

On a motion by Priscilla Rayford, seconded by Rita Johnston, the Board accepted the financial report as presented.

8 For 0 Against 1 Abstained

20.10.06. Consideration to Joining Captive Insurance Group
The Board reviewed and discussed the results of the feasibility study regarding participation in a health care captive and advised the CEO regarding further consideration. There was no action taken.

Mrs. Hicks joined the meeting, changing the quorum to nine (9).

20.10.07. Consideration of Strategic Initiatives
On a motion by Rita Johnston, seconded by Vicky Hicks, the Board reviewed, discussed and approved the FY 21 strategic initiatives, which includes 2626 Remodel; CCBHC; Work to Minimize 1115; NCQA Accreditation; Special Projects

8 For 0 Against 1 Abstained

20.10.08. Approval of Staff Changes for TexPool and TexStar
On a motion by Terri Plumlee, seconded by Rita Johnston, the Board approved the resolution adding Alia Stone to TexPool and TexStar accounts for Center business.

8 For 0 Against 1 Abstained

20.10.09. Information Items

- Status of Grant/Funding Applications – Mrs. Goode share the applications for funding that we recently applied for: CRT2; CCBHC Expansion Grant; HB13; ECI; HHSC Substance Use Disorder Services
- BHC/AISD MH Institute – The 2nd Annual Mental Health Training Institute to be held VIRTUALLY on July 14 from 8:30 a.m. – 3:00 p.m. and July 15 from 8:30 a.m. – 12:00 p.m. For information, Starla Cason (scason@bettyhardwick.org) or Sandra Lang (slang@bettyhardwick.org).

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.

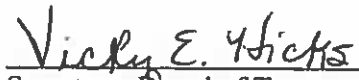
20.10.10. Adjournment

The meeting was adjourned at 6:40 p.m. with all business being completed. The next meeting was set for July 7, 2020 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees