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**BETTY HARDWICK CENTER  
MINUTES OF BOARD OF TRUSTEES' MEETING  
October 6, 2020  
2616 SOUTH CLACK, ABILENE, TEXAS**

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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 587 559 605#

**Trustees Present:**

Michael Whitehorn  
Vicky Hicks (on Teams)  
Dee Moore  
Priscilla Rayford  
Terri Plumlee  
Andre Moore  
Elijah Anderson  
Rosendo Contreras  
Judy Patterson

**Staff Present:**

Jenny Goode  
Jennifer Farrar  
Dena Heaton  
Terry Hayhurst

Michael Jones  
Chris Mabry  
Theron Cole (on Teams)  
Deborah Kilpatrick

**Trustees Absent:**

Art Casarez  
Ed Miller

**Executive Staff Absent: Guests Present:**

Marvin Butler  
Lou Ann Chastain  
Barbara Alexander

**21.02.01. Invocation/Quorum/Recognition of Guests**  
Dr. Whitehorn called the meeting to order at 5:15 p.m. He stated that a quorum of nine (9) Board members was present. Dr. Whitehorn delivered the invocation.

**21.02.02. Citizens Comments**  
There were no citizens' comments.

**21.02.03. Training Info/Presentation – Special Olympic Athlete Presentation**  
Mr. Marvin Butler shared his experiences of playing a variety of sports in Special Olympic competitions including: football, basketball, bocce, track & field, softball, bowling. His favorite sports are football and basketball. He expressed his appreciation to his coach, Terry Hayhurst, Special Olympic Area Director, Lou Ann Chastain, his Companion Care Provider and his mother (who is his biggest fan). Marvin has participated in Special Olympics for 30 years and hopes to continue for years to come. He was nominated for Male Athlete of the Year in 2018. One of his favorite memories is playing at Dallas Cowboy Stadium.

Marvin also helps with fundraisers for Special Olympics. He encouraged everyone to support Special Olympics.

In addition to his Special Olympics activities, Marvin is employed at Taco Bell. Along with his regular duties, he also trains new employees. He has worked at Taco Bell for approximately 10 years.

**21.02.04. Oath of Office (Board Members and Officers)**  
Mrs. Kilpatrick administered the Oath of Office to Board member: Judy Patterson. This is a requirement of the Performance Contract with Texas Department of Health and Human Services.

**21.02.05. Minutes of September 1, 2020 Board Meeting**  
On a motion by Priscilla Rayford, seconded by Judy Patterson, the Board approved the minutes from the Board meeting on September 1, 2020.

8 For            0 Against    1 Abstained

The Board Chair abstains from voting.

**21.02.06. Financial Reports, August, 2020**  
Mr. Mabry summarized the financial reports for August, 2020. The Center had a loss of \$48,611 for the month and a surplus of \$468,640 for the year.

On a motion by Terri Plumlee, seconded by Rosendo Contreras, the Board accepted the financial report as presented.

8 For            0 Against    1 Abstained

**21.02.07. Consideration to SAN Replacement Purchase**  
On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the bid award to Datroo Technologies to replace the current Storage Area Network at a cost of \$77,980.43.

8 For            0 Against    1 Abstained

**21.02.08. Consideration of Quarterly Personnel Report**  
On a motion by Priscilla Rayford, seconded by Elijah Anderson, the Board accepted the FY 2020 4th Quarter Personnel Report, which reflects an 8% turnover rate.

8 For            0 Against    1 Abstained

**21.02.09. Consideration of Quarterly QM Report**  
On a motion by Terri Plumlee, seconded by Rosendo Contreras, the Board accepted the 4th Quarter Quality Management Report as presented.

8 For            0 Against    1 Abstained

**21.02.10. Consideration of Quarterly PNAC Report**  
On a motion by Dee Moore, seconded by Priscilla Rayford, the Board accepted the 4th Quarter PNAC Report as presented.

8 For            0 Against    1 Abstained

**21.02.11. Information Items**

- Donation Report – BHC received \$4,800 in donations for the 4<sup>th</sup> quarter. YTD total \$13,107.40
- DSRIP Extension & Transition Plan – Mrs. Goode shared handouts regarding the ending of the DSRIP funding, which is scheduled for October 2021. She explained the efforts to continue with DSRIP or find another source to continue to fund behavioral health services, as needed.

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.

**21.02.12. Adjournment**

The meeting was adjourned at 6:27 p.m. with all business being completed. The next meeting was set for November 3, 2020 at 5:15 p.m.

APPROVED:

  
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Chair, Board of Trustees

  
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Secretary, Board of Trustees