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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
June 1, 2021
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 –

+1 325-305-5116,729827341# United States, Abilene
Phone Conference ID: 729 827 341#

Trustees Present:

Michael Whitehorn
Dee Moore
Vicky Hicks
Ed Miller
Elijah Anderson
Andre Moore
Priscilla Rayford
Art Casarez (Teams)

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Annette Wilkins
Angela Righi
Gwen Boyd-McGhee

Michael Jones
Chris Mabry
Theron Cole
Ruth Scott
Mattea Garza
Heather Storey
Deborah Kilpatrick

Trustees Absent:

Rosendo Conteras
Judy Patterson
Terri Plumlee

Executive Staff Absent:

Guests Present:

Randy Scott

21.10.01. 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 then delivered the invocation.

21.10.02. Citizens Comments
There were no citizens' comments.

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

Gary Picon	5 years	ACT Rehab Case Manager Team Lead
Tina Lopez	5	Consumer Benefits Specialist
Patricia Torres	5	Insurance Authorization Coordinator
Annette Wilkins	20	Director of Quality Management
Ruth Scott	35	Medical Data Specialist

21.10.04. Minutes of May 4, 2021 Board Meeting
On a motion by Vicky Hicks, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on May 4, 2021.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

21.10.05. Financial Reports, April, 2021
Mr. Mabry summarized the financial reports for April, 2021. The Center had a loss of \$305,254 for the month and a deficit of \$156,633 for the year. Removing construction expense, we would be at a deficit of \$137,035 for the month and a deficit of \$35,907 for the year.

On a motion by Dee Moore, seconded by , Elijah Anderson, the Board accepted the financial report as presented.

7 For 0 Against 1 Abstained

21.10.06. Consideration of Joining Captive Insurance Group
On a motion Priscilla Rayford, seconded by Dee Moore, the Board reviewed the information and authorized staff to further explore the options of the Captive Insurance Group before making a final decision.

7 For 0 Against 1 Abstained

21.10.07. Consideration of PNAC Application
On a motion by Elijah Anderson, seconded by Vicky Hicks, the Board approved the appointment of David Beatty to the PNAC Committee.

7 For 0 Against 1 Abstained

21.10.08. Information Items

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- Adaptive Recreation Update and Timeline – Mrs. Farrar provided a timeline, noting some renovations in June, posting additional positions and accepting client enrollments in July, hiring and training new staff in August, opening in September.
- 50th Anniversary Celebrations – Mrs. Goode said BHC will celebrate 50 years of work in our community in July. We will host a series of events to include: 50th Anniversary t shirts for purchase, RB Evans Center Open House in July, Adaptive Recreation Open House in September and 2626 Open House in October. Dates are tentative and will be finalized soon.
- ECI Review Results – Mrs. Farrar reported on the review noting ECI was praised for a well-run program.
- YES Waiver Audit Results - Mrs. Farrar said that our score for the YES Waiver had increased from the previous year. A correction action plan has been submitted for items requiring change.

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.

21.10.09. Adjournment

The meeting was adjourned at 6:40 p.m. with all business being completed. The next meeting was set for July 6, 2021 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



for Secretary, Board of Trustees