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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
August 3, 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 –

[+1 325-305-5116.714258765#](tel:+13253055116714258765) United States, Abilene
Phone Conference ID: 714 258 765#

Trustees Present:

Michael Whitehorn
Dee Moore
Priscilla Rayford (Teams)
Vicky Hicks
Andre Moore
Terri Plumlee
Rosendo Contreras (Teams)

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Rhonda Cox

Michael Jones
Chris Mabry
Theron Cole (Teams)
Deborah Kilpatrick

Trustees Absent:

Art Casarez
Judy Patterson
Ed Miller
Elijah Anderson

Executive Staff Absent:

Guests Present:

21.12.01. Invocation/Quorum/Recognition of Guests

Dr. Whitehorn called the meeting to order at 5:17 p.m. He stated that a quorum of seven (7) Board members was present. Dr. Whitehorn then delivered the invocation.

- 21.12.02. Citizens Comments**
There were no citizens' comments.
- 21.12.03. Training Info/Presentation – Tour New Clinic Space**
Mrs. Goode escorted board members to the 2626 building to tour the new clinic space. Phase 1 of our 2626 first floor remodel has completed and we have occupied our new clinic and reception area. We're working a much smaller sized lobby as Phase 2 is completed. Completion of the entire project is due for completion in October.
- 21.12.04. Minutes of July 6, 2021 Board Meeting**
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on July 6, 2021.
6 For 0 Against 1 Abstained
The Board Chair abstains from voting.
- 21.12.05. Financial Reports, June, 2021**
Mr. Mabry summarized the financial reports for July, 2021. The Center had a loss of \$66,794 for the month and a deficit of \$634,082 for the year. Removing construction expense, we would be at a profit of \$124,246 for the month and a surplus of \$129,461 for the year.
On a motion by Dee Moore, seconded by, Vicky Hicks, the Board accepted the financial report as presented.
6 For 0 Against 1 Abstained
- 21.12.06. Consideration of FY 2022 Budget**
On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the FY 22 budget and permitted staff to submit budget reports to the Texas Health and Human Services Commission as instructed by those agencies.
Rosendo Contreras joined the meeting during the presentation of item number 06.
7 For 0 Against 1 Abstained
- 21.12.07. Consideration of PNAC Application**
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board accepted the 3rd Quarter Quality Management Report
7 For 0 Against 1 Abstained
- 21.12.08. Consideration of Approval of Annual Board Training Program**
On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the Annual Board Training Program as presented.
7 For 0 Against 1 Abstained
- 21.12.09. Report of the Nominating Committee & Election of Officers**
On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board approved, the report was accepted.

In July, Board Chair Dr. Michael Whitehorn appointed Priscilla Rayford, Terri Plumlee, Vicky Hicks and Dee Moore to the Board Officers Nominating Committee with instructions to recommend a slate of officers at the August Board meeting. The recommendation is as follows:

Chair – Dr. Michael Whitehorn
Vice Chair – Dee Moore
Secretary – Vicky Hicks
Treasurer – Elijah Anderson

7 For 0 Against 1 Abstained

21.12.10. Chairperson's Board Appointments

The following committee appointments were made by the Board Chair:

Texas Council Community MHMR Centers Board Liaison: Michael Whitehorn
Texas Council Community MHMR Centers Board Alternate: Dee Moore

21.12.11. Information Items

- HHSC IDD Annual Authority Review – Mrs. Farrar reported on a very good review, which was held mid-July.
- BHC/AISD Mental Health Institute – Ms. Rhonda Cox, Non-Medical Mental Health Professional said we had 4 virtual sessions during the day to approximately 140 people.
- New Board Member Appointed – Tyler Cagle, has been appointed to take the place of Art Casarez, who is stepping down after 16 years of service on the Board. Tyler is the nephew of Mr. Casarez.
- Potential Usage of Cypress Building – Mrs. Goode reported there is consideration of moving the following programs to the Cypress building: Substance Use Services, TCOOMMI, Transitions and Community Health Workers.

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.

21.12.12. Closed Session – In Accordance with Open Meetings Act, Section 551.074, Personnel Matters, Review Performance of Chief Executive Officer. The Board went into Closed Session at 6:21 p.m.

21.12.13. Open Session – Consideration of Action Regarding Chief Executive Officer. The Board went back into open session at 6:40 p.m. Dr. Whitehorn reported that the Board was back in Open Session after consideration of the Chief Executive Officer's performance. No action was taken.

21.12.14. Adjournment

The meeting was adjourned at 6:41 p.m. with all business being completed. The next meeting was set for September 7, 2021 at 5:15 p.m.

APPROVED:


for Chair, Board of Trustees


for Secretary, Board of Trustees