

BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
January 4, 2022
2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

2616 South Clack Street
Abilene, TX 79606
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Trustees Present:
Michael Whitehorn
Terri Plumlee
Dee Moore
Vicky Hicks
Tyler Cagle
Rosendo Contreras
Ed Miller

Staff Present:
Jenny Goode
Jennifer Farrar
Dena Heaton

Michael Jones
Chris Mabry
Theron Cole (Teams)
Deborah Kilpatrick

Trustees Absent:
Judy Patterson
Elijah Anderson
Priscilla Rayford
Andre Moore

Executive Staff Absent:

Guests Present:
Rebekah Scott, Eide Bailley, LLP

22.05.01. Invocation/Quorum/Recognition of Guests
Dr. 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.

22.05.02. Citizens Comments
There were no citizens' comments.

22.05.03. Consideration of Annual Audit Report
On a motion by Dee Moore, seconded by Vicky Hicks, the Board accepted the FY 2021 Independent Financial Audit Report as presented by Rebekah Scott of Eide Bailly, LLP and authorized staff to distribute copies to appropriate agencies. Ms. Scott expressed her appreciation to BHC staff and complimented the Center on a very good audit.

6 For 0 Against 1 Abstained

22.05.04. Minutes of December 7, 2021 Board Meeting
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on December 7, 2021.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

22.05.05. Financial Reports, November, 2021

Mr. Mabry summarized the financial reports for November, 2021. The Center had a loss of \$71,370 for the month and a deficit of \$396,933 for the year. Removing construction expense, we would have a loss of \$28,409 for the year.

On a motion by Tyler Cagle, seconded by, Terrie Plumlee, the Board accepted the financial report as presented.

6 For 0 Against 1 Abstained

22.05.06. Consideration of Quarterly Personnel Report

On a motion by Rosendo Contreras, seconded by Tyler Cagle, the Board accepted the FY 2022 First Quarter Personnel Report, which reflects a 9% turnover.

6 For 0 Against 1 Abstained

22.05.07. Consideration of Quarterly QM Report

On a motion by Tyler Cagle, seconded by Terri Plumlee, the Board accepted the FY 2022 First Quarter QM Report.

6 For 0 Against 1 Abstained

22.05.08. Consideration of Quarterly PNAC Report

On a motion by Vicky Hicks, seconded by Tyler Cagle, the Board accepted the FY 2022 First Quarter PNAC Report.

6 For 0 Against 1 Abstained

22.05.09. Consideration of United Way 2022 Partner Agreement

On a motion by Terri Plumlee, seconded by Dee Moore, the Board approved the United Way 2022 Partner Agreement, which will cover the cost of lunch for clients attending Adaptive Recreation Center.

6 For 0 Against 1 Abstained

22.05.10. Information Items

- Cypress Building Construction Update – Mrs. Goode reported that the construction should be completed by end of January.
- Outstanding Employees Named for 2021 – Ken Robinson-Accountability; Keely Acklin-Collaboration; Danielle Rosales-Dignity; Jake Holt-Engagement; Deborah Kilpatrick-Integrity and Employee of the Year.

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 including: Mrs. Goode and Mrs. Farrar’s follow up meeting with Community Foundation to discuss Thrive ABI activities; Mrs. Goode’s participation in the Stephens County Sexual Assault Response Team; BHC staff, Mr. Contreras and Frank Stamey from the District Attorney’s office to discuss the new EDO process at Hendrick.

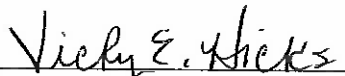
22.05.11. **Adjournment**

The meeting was adjourned at 6:36 p.m. with all business being completed.
The next meeting was set for February 1, 2022 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees