

*Dedicated to People, Committed to Care*

**BETTY HARDWICK CENTER**  
**August 2, 2022**  
**2616 SOUTH CLACK, ABILENE, TEXAS**

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

**Trustees Present:**  
Michael Whitehorn  
Rosendo Contreras  
Dee Moore  
Elijah Anderson  
Priscilla Rayford  
Vicky Hicks  
Ed Miller

**Staff Present:**  
Jenny Goode  
Jennifer Farrar  
Dena Heaton  
Terry Hayhurst

Michael Jones  
Chris Mabry  
Theron Cole (Teams)  
Deborah Kilpatrick

**Trustees Absent:**  
Terri Plumlee  
Andre Moore  
Judy Patterson  
Tyler Cagle

**Executive Staff Absent:**

**Guests Present:**

- 22.12.01. 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. He then delivered the invocation.
- 22.12.02. Citizens Comments**  
There were no citizens' comments.
- 22.12.03. Board and Staff Retirement**  
Dr. Michael Whitehorn has served as a Trustee since August 2005. He plans to retire from Board service at the completion of his term in August.  
  
Terri Plumlee has served as a Trustee since September 2012. She plans to retire from Board service at the completion of her term in August.  
  
Theron Cole is retiring his role as Chief Clinical Officer on August 5<sup>th</sup> after employment at BHC for 31 years.  
  
Mrs. Goode expressed her appreciation for each of these folks.
- 22.12.04. Minutes of June 7, 2022 Board Meeting**  
On a motion by Vickie Hicks, seconded by Rosendo Contreras, the Board approved the minutes from the Board meeting on June 7, 2022.

6 For            0 Against      1 Abstained

The Board Chair abstains from voting.

**22.12.05. Financial Reports, June, 2022**

Mr. Mabry summarized the financial reports for June, 2022.

The Center had a profit of \$140,158 for the month and a deficit of \$37,924 for the year.

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

6 For            0 Against      1 Abstained

**22.12.06. Consideration of FY 2023 Budget**

On a motion by Dee Moore, seconded by Vicky Hicks, the Board approved the FY 23 budget and authorized staff to submit budget reports to the Texas Health and Human Services Commission as instructed by those agencies.

6 For            0 Against      1 Abstained

**22.12.07. Consideration of Electronic Health Record Contract**

On a motion by Rosendo Contreras, seconded by Vicky Hicks, the Board approved the Center to enter into agreement with Netsmart.

6 For            0 Against      0 Abstained

**22.12.08. Consideration of Annual Board Training Program**

On a motion by Elijah Anderson, seconded by Dee Moore, the Board approved the Annual Board Training Program as presented. Board training is a requirement according to Texas Health and Safety Code, Title 7.534.006, which states that community centers shall provide annual training for their Board of Trustees.

6 For            0 Against      1 Abstained

**22.12.09. Report of the Nominating Committee & Election of Officers**

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

Chair – Elijah Anderson  
Vice Chair – Tyler Cagle  
Secretary – Vicky Hicks  
Treasurer – Rosendo Contreras

6 For            0 Against      1 Abstained

**22.12.10. Chairperson's Board Appointments**

The following committee appointments were made by the Board Chair:

Texas Council Community MHMR Centers Board Liaison: Elijah Anderson  
Texas Council Community MHMR Centers Board Alternate: Rosendo Contreras

**22.12.11. Information Items**

- HHSC IDD Annual Authority Review – Mrs. Farrar reported on a good review, noting a great job by staff.
- BHC/AISD Mental Health Institute – Mrs. Farrar stated that Rhonda Cox provided a recent training with approximately 45 participants in person plus some virtually.
- New Board Members Appointed – Doug Stanley, Jones County and Gustavo Villanueva, Taylor County will be joining the BHC Board of Trustees in September.
- Community Health Worker Program Started – 2 Ford Explorers were purchased using an RFP with funds that must be spent prior to August 31.
- Taylor County ARPA Funds Request – Mrs. Goode shared the ARPA Funding Request, which would support a Diversion Center, Electronic Health Record purchase, along with other population specific enhancements.

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.

**22.12.12.** 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 6:45 p.m.

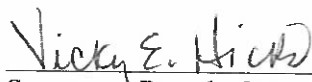
**22.12.13.** Open Session – Consideration of Action Regarding Chief Executive Officer. The Board went back into open session at 7:00 p.m. Dr. Whitehorn reported that the Board was back in Open Session after consideration of the Chief Executive Officer's performance. No action was taken.

**22.12.14. Adjournment**

The meeting was adjourned at 7:00 p.m. with all business being completed. The next meeting was set for September 7, 2022 at 5:15 p.m.

APPROVED:

  
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Chair, Board of Trustees

  
\_\_\_\_\_  
Secretary, Board of Trustees