

BETTY HARDWICK CENTER
January 9, 2024
2616 SOUTH CLACK, ABILENE, TEXAS

Trustees Present:

Elijah Anderson
Ed Miller
Vickie Street
Rosendo Contreras
Doug Stanley
Priscilla Rayford
Gustavo Villanueva
Andre Moore

Staff Present:

Jenny Goode
Chris Mabry
Starla Cason
Michael Jones

Dena Heaton
Jennifer Farrar
Chris Dillard
Gloria Snell

Trustees Absent:

Vicky Hicks
Tyler Cagle
Dee Moore

Executive Staff Absent:

Rebecca Scott (Eide Bailly)

Guests Present:

24.05.01. Invocation/Quorum/Recognition of Guests

Mr. Anderson called the meeting to order at 5:17 p.m. and provided the invocation. We had a quorum of eight (8) members present. Our newest board member, Vickie Street, was introduced to the group.

24.05.02. Citizens Comments

There were no citizens' comments.

24.05.03. Consideration of Annual Audit Report

Rebecca Scott, from Eide Bailly, provided a summary of the Annual Audit Report. There was one financial statement finding regarding timeliness of account reconciliations of which Management officials acknowledged and will ensure that this is corrected.

On a motion by Rosendo Contreras, and seconded by Doug Stanley, the Board approved the Annual Audit Report.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

24.05.04. Consideration of Quarterly PNAC Report

Dena Heaton represented the PNAC committee and presented the quarterly report.

On a motion by Vickie Street, seconded by Doug Stanley, the Board approved the Quarterly PNAC report, as presented.

7 For 0 Against 1 Abstained

24.05.05. Consideration of PNAC Application

Dena Heaton presented the application of Candiace Terry for consideration for the PNAC committee.

On a motion by Doug Stanley, seconded by Priscilla Rayford, the Board approved the committee membership, as recommended.

7 For 0 Against 1 Abstained

24.05.06. Consideration of Quarterly QM Report

Dena Heaton presented the Quarterly QM Report. With the adoption of the new Electronic Health Records (EHR) system, the data reports pulling data are inconsistent with the data that is input. The reports have several items that show 0% when the Center knows that there is quantifying data being input. There is still a great deal of work to find the right coding and data searches to provide accurate reports in several categories that the QM report tracks. The group did discuss several items that were being grandfathered, and several other items that the State is collecting for benchmarks. Vickie Street did ask if all the data shortfalls were specific to the EHR, or if some of it was staffing issues. Mrs. Goode and Mrs. Heaton responded that it was a mix of both; but mostly on the EHR side.

On a motion by Vickie Street, seconded by Doug Stanley, the Board approved the QM Report, as presented.

7 For 0 Against 1 Abstained

24.05.07. Minutes of November 7, 2023, Board Meeting

On a motion by Doug Stanley, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on November 7, 2023.

7 For 0 Against 1 Abstained

24.05.08. Financial Reports, November 2023

Mr. Mabry summarized the financial reports for November 2023.

The Health Fund continues to be a concern; but the changes made last year are starting to reflect positively. The board then circled back to the audit report and the group discussed the cause and effect of the finding presented and the action plan to keep it from reoccurring. Mr. Anderson then inquired about service fees on the Retirement Plan and Mrs. Goode let the board know that a representative of that plan would be briefing the group at the February board meeting.

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

7 For 0 Against 1 Abstained

24.05.09. Consideration of Quarterly Personnel Report
Mr. Jones presented the Quarterly Personnel Report.

On a motion by Vickie Street, seconded by Doug Stanley, the Board approved the Quarterly Personnel Report, as presented.

7 For 0 Against 1 Abstained

24.05.10. Information Items

Mrs. Goode discussed several ongoing topics that the Center has been involved with lately, as well as some key dates that are upcoming:


- Outstanding Employees Named for 2023
- Operating Reserves Strategies
- Mental Health Justice Involvement Grant submission

Mrs. Farrar then provided a status update on the Multi-Systemic Therapy (MST) Program and funding delays

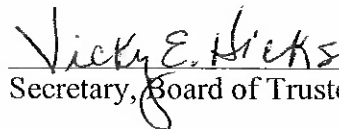
24.05.11. Adjournment

The meeting was adjourned at 6:56 p.m. with all business being completed. The next meeting was set for February 6, 2024, at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees

