

**BETTY HARDWICK CENTER
February 6, 2024
2616 SOUTH CLACK, ABILENE, TEXAS**

Trustees Present:

Elijah Anderson
Ed Miller
Vickie Street
Vicky Hicks
Doug Stanley
Priscilla Rayford
Gustavo Villanueva
Andre Moore
Tyler Cagle
Dee Moore

Staff Present:

Jenny Goode
Chris Mabry (via Teams)
Starla Cason
Michael Jones

Dena Heaton
Jennifer Farrar
Chris Dillard
Gloria Snell

Executive Staff Absent:

None

Trustees Absent:

Rosendo Contreras

Guests Present:

Scott Hayes (ISC Group)
Mannix Smith (ISC Group)

24.06.01.

Invocation/Quorum/Recognition of Guests

Mr. Anderson called the meeting to order at 5:15 p.m. and provided the invocation. We had a quorum of eight (8) members present at the start of the meeting. Two other board members arrived at 5:20 and 5:32, during the training and information presentation by ISC Group.

24.06.02.

Citizens Comments

There were no citizens' comments.

24.06.03.

Training Info/Presentation, ISC Group

Mr. Scott Hayes and Mr. Mannix Smith briefed the board on ISC Groups roles and responsibilities regarding the Retirement Investment Plan and trends and opportunities for the board to consider for future actions.

24.06.04.

Minutes of January 9, 2024 Board Meeting

On a motion by Tyler Cagle, seconded by Vickie Street, the Board approved the minutes from the Board meeting on January 9, 2024.

9 For 0 Against 1 Abstained

24.06.05. Financial Reports, December 2023

Mr. Mabry provided his briefing through Microsoft Teams. He summarized the financial reports for December 2023. Patient fees and Insurance contractual adjustments are still in the works for September through November. The Board asked about the timeline for those to be wrapped up those adjustments and Mr. Mabry and Mrs. Goode explained that the goal was to wrap those up by the February closeout.

Overall revenue is on track with budget; however, DPP Component 1 and 2 continue to be lower than prior year and budget. The DPP numbers are being seen as a state-wide trend. Hospital Bed utilization is currently higher than budget and prior year; but, is not a concern at this time.

On a motion by Doug Stanley, seconded by Vicky Hicks, the Board accepted the financial report as presented.

9 For 0 Against 1 Abstained

24.06.06. Information Items

Mrs. Goode discussed several ongoing topics and reviewed key points on the Things Every Board Member Should be Talking About points-paper. She then let the board know about the notification and impending SB26 OIG Audit, beginning in March.

Mrs. Farrar then provided a briefing on the LIDDA's role in IDD Service Provider Enrollment and the group discussed the erosion of these types of programs across the state and the key concerns involved at the state and local levels.

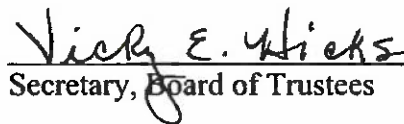
24.06.07. Adjournment

The meeting was adjourned at 7:16 p.m. with all business being completed. The next meeting was set for March 5, 2024, at 4:30 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees