

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held July 17, 2018, at the Atmos Energy Corporation's Fischer Community Room, 2304 Loop 40 (*behind the Post Office at Midland International Airport*), Midland, Texas.

Board officers present were Larry Edgerton, Treasurer and Gus Ortega, Secretary.

Board officer absent was John Landgraf, Chair.

Board members present were Ladoyce Lambert, Barbara Yarbrough, Tricia Nelson and Margaret Jones.

Board member absent was Frank Rodriguez.

Staff members present were Ramona Thomas, Chief Executive Officer; Chris Barnhill, Chief Financial Officer; Jill Stephens, Human Resources Director; Joshua Alaniz, Director of Resource Development; Deidra Fuller, Director of Substance Abuse Services; Megan Newman, Special Projects Coordinator; and Elsa Garcia, Executive Assistant.

Guest present was Mark Dettman who was invited as a guest and is interested in joining the Board as a City of Midland appointee.

I. CALL MEETING TO ORDER

In Chair Landgraf's absence, Secretary Ortega called the meeting to order at 3:35 p.m.

II. CHAIR'S REPORT

- ANNOUNCEMENTS & TRAINING

In Chair Landgraf's absence there was no report. CEO Thomas introduced Mark Dettman.

III. PRESENTATIONS/TRAINING

- PERMIACARE PROGRAMS TO TREAT SUBSTANCE ABUSE

Deidra Fuller, Director of Substance Abuse Services, conducted a presentation on the many programs PermiaCare offers to treat substance abuse:

- Outreach Screening Assessment and Referral (OSAR) For Region 9
- Turning Point – Detox and Intensive Residential Treatment
- Outpatient Services
 - o Top Rank Youth
 - o Fresh Start for adults
 - o She's For Sure for women that are pregnant or have dependent children
- Office Based Opioid Treatment

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Board Secretary Ortega asked if there were any requests to remove items for discussion. Hearing none, he requested a motion approving the Consent Agenda as follows:

1. Minutes of the last meeting
2. Committee Reports
 - Finance Committee
 - Nominating Committee
 - Personnel/Policy Committee
 - Public Liaison Committee
3. CEO Activity Report
4. Community Relations Report

A/M/S (Yarbrough / Jones) (Unanimous)

Motion to approve the consent agenda as presented.

V. QUARTERLY QUALITY MANAGEMENT (QM) REPORT FOR 3RD QUARTER 2018

The Quality Management (QM) Report was distributed to all members prior to the meeting. Director of Resource Development, Josh Alaniz, reviewed the report, explaining the information for each month and answering questions.

A/M/S (Lambert/Nelson) (Unanimous)

Motion to accept the Quality Management Report as presented

VI. CONTRACT COMPLIANCE REPORT FOR 3RD QUARTER 2018

The Contract Compliance Report regarding Outcomes and Targets was distributed to all members prior to the meeting. CEO Thomas reviewed the report with the group.

A/M/S (Nelson/Yarbrough) (Unanimous)

Motion to accept the Contract Compliance Report as presented

VII. TREASURER'S REPORT

The Treasurer's Report for May and June, 2018 was distributed to all members prior to the meeting. Treasurer Edgerton reviewed the report.

A/M/S (Yarbrough /Nelson) (Unanimous)

Motion to approve the Treasurer's Report subject to audit.

VIII. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Council Representative Jones had no report. Next meeting is in August.

IX. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

Risk Management Fund Representative Lambert reported that the Risk Management Fund celebrated their 30th anniversary at the June Conference in Dallas. Next meeting will be August 3rd.

X. OTHER BUSINESS

1. Report from Nominating Committee

Margaret Jones reviewed the report. The nominating committee consisted of Larry Edgerton, John Landgraf and Margaret Jones to develop a slate of Board officers for September 1, 2018 to August 31, 2020. They met by email and developed the following slate:

- Gus Ortega, Chair
- Patricia Nelson, Vice Chair
- Margaret Jones, Secretary
- Larry Edgerton, Treasurer

The report was for information purposes only. The full Board will vote on Board Officers at the August 21 Board meeting.

2. Resolution to Designate CEO to Execute Contract with Texas Health and Human Services for Intermediate Care Facility – Morris House


A/M/S (Jones/Yarbrough) (Unanimous)

Motion to designate Chief Executive Officer, Ramona Thomas, as having authority to execute contracts on behalf of PermiaCare on HHSC Form 2031-G.

There being no further business, Secretary Ortega adjourned the meeting at 4:49 p.m.



Ramona Thomas, CEO



Gus Ortega, Secretary