

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held July 20, 2021, at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom at 3:30 PM.

Board officers present were Gus Ortega, Chair; Barbara Yarbrough, Vice-Chair, Treasurer; and Margaret Jones, Secretary. Board officer absent was Ryan Peckham, Treasurer.

Board members present were Amy Hendrick, Terry Wilkinson and Derek Cook. Board member absent was John Landgraf.

Ex-officio member absent was Captain Steven McNeil.

Staff members present were Chris Barnhill, Chief Executive Officer; Joshua Alaniz, Chief of Staff; Jesse Vick, Chief Financial Officer; Jill Stephens, Human Resources Director; Jessica Smith, Assistant Director of Resource Development; and Amber Pyle, Executive Assistant.

Guest present was Carvan Adkins.

I. CALL MEETING TO ORDER

Chair, Gus Ortega declared a quorum and called the meeting to order at 3:32 p.m.

II. PUBLIC COMMENTS

Chair Ortega asked if there were any public comments. None were provided.

III. CHAIR'S REPORT

None.

IV. PRESENTATIONS/TRAINING

CEO Chris Barnhill presented on Certified Community Behavioral Health Clinic (CCBHC) Expansion grant from Substance Abuse and Mental Health Services Administration (SAMSHA). CEO Barnhill covered the grant origins, objectives, funding amount, current progress, and challenges. CEO Barnhill answered any questions and thanked the Board for their time.

V. CONSENT AGENDA

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

1. Minutes of the last two meetings
2. CEO Activity Report
3. Community Relations Report

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

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER (CEO) REPORT

There was no report.

VII. QUARTERLY QUALITY MANAGEMENT (QM) REPORT FOR 3RD QUARTER 2021

The Quality Management (QM) Report was distributed to all members prior to

the meeting. Assistant Director of Resource Development, Jessica Smith reviewed the report, explaining the information for each month and answering questions.

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

Motion to accept the Quality Management Report as presented.

VIII. CONTRACT COMPLIANCE REPORT FOR 3RD QUARTER 2021

The Contract Compliance Report regarding Outcomes and Targets was distributed to all members prior to the meeting. Chief of Staff Alaniz reviewed the report with the group.

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

Motion to accept the Contract Compliance Report as presented.

IX. TREASURER'S REPORT

The Treasurer's Report for May 2021 was distributed to all member prior to the meeting. CFO Vick reviewed the reports and fielded questions.

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

Motion to approve the Treasurer's Report as presented.

X. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

There was no report.

XI. TEXAS COUNCIL RISK MANAGEMENT FUND'S (TCRMF) MEETINGS AND INFORMATION

There was no report.

XII. SHERIFF'S OFFICE REPORT

There was no report.

XIII. OTHER BUSINESS

1. *Policy & Personnel Committee* – Approval of PermiaCare’s Quality Management (QM) Plan

Chief of Staff Alaniz discussed the changes to the QM Plan. This item was reviewed by the Personnel/Policy Committee.

A/M/S (Ortega for the Personnel/Policy Committee) (Unanimous)

Motion to approve PermiaCare’s Quality Management Plan as presented by staff and recommended by the Personnel/Policy Committee.

2. *Policy & Personnel Committee* – Approval of PermiaCare’s Utilization Management (UM) Plan

Chief of Staff Alaniz provided an overview of the changes in format and language for the UM Plan. This item was reviewed by the Personnel/Policy Committee.

A/M/S (Ortega for the Personnel/Policy Committee) (Unanimous)

Motion to approve PermiaCare’s Utilization Management Plan as presented by staff and recommended by the Personnel/Policy Committee

3. *Policy & Personnel Committee* – Approval of PermiaCare’s Compliance Plan

Chief of Staff Alaniz provided an overview of PermiaCare’s Compliance Plan. This item was reviewed by the Personnel/Policy Committee.

A/M/S (Ortega for the Personnel/Policy Committee) (Unanimous)

Motion to approve PermiaCare’s Compliance Plan as presented by staff and

recommended by the Personnel/Policy Committee.

4. The board will go into Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act for the purpose of a Private Consultation with the agency's attorney on any or all subjects or matters authorized by law.

The board moved into Executive Session at 4:23 PM

A/M/S (Unanimous)

Motion to move into Executive Session pursuant of 551.074 of the Texas Open Meetings Act for the purpose of a Private Consultation with the agency's attorney on any or all subjects or matters authorized by law.

The meeting was returned to open at 5:11 PM

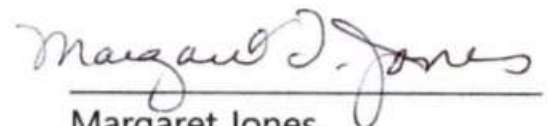
A/M/S (Unanimous)

5. Act on matters considered in Executive Session -

There being no further business, Chair Ortega adjourned the meeting at 5:12 p.m.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary