

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermianCare was held September 18, 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 Gus Ortega, Chair; Patricia Nelson, Vice-Chair; Larry Edgerton, Treasurer; and Margaret Jones, Secretary.

Board members present were John Landgraf, Ladoyce Lambert, Barbara Yarbrough, and Mark Dettman. Board members absent were Frank Rodriguez.

Staff members present were Ramona Thomas, Chief Executive Officer; Chris Barnhill, Deputy Executive Director; Jill Stephens, Director of Human Resources; Joshua Alaniz, Director of Resource Development; Christian Marmol, Chief Accountant; and Megan Newman, Special Projects Coordinator.

I. CALL MEETING TO ORDER

Chair Ortega called the meeting to order at 3:32 p.m.

II. CHAIR'S REPORT

Chair Ortega had no report.

- CEO Thomas announced the "Okay to Say" Kevin Hines event on October 9th at the Midland Community Theater from 6:00 P.M. to 8:00 P.M.

III. PRESENTATIONS/TRAINING

Joshua Alaniz, Director of Resource Management, conducted annual board training. Topics covered by Mr. Alaniz include:

- Texas Health and Safety Codes
 - 7 THSC 534.006
 - 7 THSC 534.006(b)(1)
 - 7 THSC 534.006(b)(2)
 - 7 THSC 534.006(b)(3)

- 7 THSC 534.006(b)(4)
- 7 THSC 534.0065
- 7 THSC 534.0115
- Texas Government Codes
 - 5 TGC Chapter 551
 - 5 TGC Chapter 552
- Local Government Code
 - 5 LGC Chapter 171
- Texas Administrative Codes
 - 25 TAC 411.310
 - 25 TAC 412.54(b)&(c)
 - 40 TAC 1.310
 - 40 TAC 2.54
- Performance Contract Documents
 - Mental Health Performance Contract
 - Intellectual and Developmental Disabilities Performance Contract
- Miscellaneous
 - Permiacare Code of Conduct
 - Mental Health Form A
 - Intellectual and Developmental Disabilities Form A
 - Public Access Option Form

IV. 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, he requested a motion approving the Consent Agenda as follows:

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

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

Motion to approve the consent agenda as presented

V. TREASURER'S REPORT

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

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

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

VI. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Council Representative Jones reviewed the Texas Council's legislative priorities which include sustainable adult mental health reimbursements and Certified Community Behavioral Health Clinics. Jones also reported an increase in center dues.

VII. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

Risk Management Fund Representative Lambert had no report. The next meeting will be November 9th.

VIII. OTHER BUSINESS

1. Approve the FY 2019 Dues for the Texas Council of Community Centers

CEO Thomas reviewed the FY 2019 Budget for the Texas Council and the proposed dues, including an increase, proposed by the Texas Council.

A/M/S (Yarborough/Dettman) (Unanimous)

Motion to approve the FY 2019 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

2. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer.

The Board moved to Executive Session at 4:21 p.m.

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

Motion to move into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer

The meeting was returned to Open Session at 4:41 p.m.

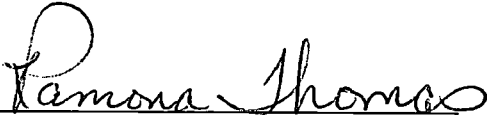
A/M/S (Dettman/Landgraf) (Unanimous)

Motion to return the Board of Trustees to Open Session

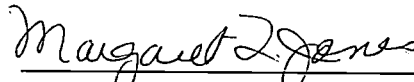
3. Act on matters considered in Executive Session

No action was taken following the Executive Session.

There being no further business, Chair Ortega adjourned the meeting at 4:41p.m.



Ramona Thomas, CEO



Margaret Jones, Secretary