



October 8, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, October 15, 2019 at Atmos Energy Corporation, 2304 Loop 40 (behind the Post Office at Midland International Airport), Midland, Texas.

AGENDA

- I Call Meeting to Order
- II Chair's Report
 - Announcements & Introductions
- III Presentations/Training
 - Mental Health Deputy Services presented by Sergeant Fernando Carrasco
- IV Consent Agenda
 1. Minutes of the last meeting
 2. CEO Activity Report
 3. Community Relations Report
- V Treasurer's Report
 - Report on September 2019 Financial Statements
- VI Public Liaison Committee – Report on Planning and Network Advisory Committee
- VII Quality Management (QM) Fourth Quarter 2019 Report
- VIII Contract Compliance Fourth Quarter 2019 Report
 - Targets
 - Outcomes
- IX Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- X Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- XI Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Office
- XII **Other Business:**
 1. The board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act to deliberate the annual evaluation of the CEO.
 2. Act on matters considered in Executive Session.

One or more Board member may attend via tele-video

If during the course of the meeting covered by this notice, the Board of Trustees need to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Trustees on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.