

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held December 4, 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; and Larry Edgerton, Treasurer. Board officer absent was Margaret Jones, Secretary.

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

Staff members present were Ramona Thomas, Chief Executive Officer; Chris Barnhill, Deputy Executive Director/CFO; Jill Stephens, Director of Human Resources; Joshua Alaniz, Director of Resource Development; Megan Newman, Special Projects Coordinator; Christian Marmol, Chief Accountant; Pam Shurley, Director of IDD Services; Kristi Conatser, Team Leader; and Amber Pyle, Administrative Assistant.

I. CALL MEETING TO ORDER

Chair Ortega declared a quorum and called the meeting to order at 3:31 p.m.

II. CHAIR'S REPORT

Chair Ortega had no report. He and CEO Thomas introduced staff Pam Shurley and Kristi Conatser.

III. PRESENTATIONS/TRAINING

Pam Shurley, Director of Intellectual and Developmental Delay (IDD) Services and Kristi Conatser, Team Leader, provided training on the programs provided to our clients with IDD – both as the Local Intellectual and Developmental Delay Authority (LIDDA) and also as a provider of Medicaid Waiver programs such as the Home and Community Services (HCS) and the Texas Home Living Waiver (TxHLW) program. Due to financial losses over the past few years, the Texas Home Living Waiver program was terminated November 30 as decided during the 2019 Budget process. Ms. Shurley provided an update on the progress of transferring the few remaining TxHLW clients to private providers.

The update training on the Certified Community Behavioral Health Centers will be postponed to the next Board meeting.

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 (Landgraf/ Yarbrough) (Unanimous)

V. TREASURER'S REPORT

The Treasurer's Report for October 2018 was distributed to all members prior to the meeting. Treasurer Edgerton reviewed the report and answered questions.

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

Motion to approve the Treasurer's Report subject to audit

VI. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

In the absence of Board member Margaret Jones, there was no Texas Council report.

VII. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

In the absence of Board member Lambert, there was no Risk Management Fund report.

VIII. OTHER BUSINESS

1. Finance Committee - Employee Health Insurance Effective February 1, 2019.

Deputy Executive Director Barnhill and Finance Committee Chair Edgerton reviewed the upcoming contracts for the new employee health insurance plan year. Deputy Executive Director Barnhill explained the increases in cost from 2018 to 2019 and answered questions.

A/M/S (Edgerton for Finance Committee) (Unanimous)

Motion to approve the renewal of the current health, dental and vision contract agreements for PermiaCare's employee health benefit program as presented by

staff and recommended by the Finance Committee

2. Finance Committee - Approve Fiscal Year 2019 Budget Revision #1

Deputy Executive Director Barnhill reviewed the budget revisions to reflect primarily the new revenues expected from the state for two new grants under Senate Bill 292 to assist with mental health services in the jails.

A/M/S (Edgerton for Finance Committee) (Unanimous)

Motion to approve the FY 2019 Budget Revision as presented by staff and recommended by the Finance Committee

The meeting was adjourned at 4:25 PM.

Ramona Thomas
Ramona Thomas, CEO

Patricia Nelson Vice Chair
Patricia Nelson, Vice-Chair