



Permian Basin Community Centers

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March 15, 2017

The regular meeting of the Board of Trustees of the Permian Basin Community Centers for Mental Health and Mental Retardation will be held at 3:30 p.m., Tuesday, March 21, 2017, at Atmos Energy Corporation, 2304 Loop 40 (behind the Post Office at Midland International Airport), Midland, Texas.

A G E N D A

- I. Call Meeting to Order
- II. Chair's Report
 - Announcements & Introduction
- III. Presentations/Training
 - Cyber Security
- IV. Consent Agenda
 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
- V. Report on Changes to 1115 Waiver Funding Methodology
- VI. Report on Opioid Addiction Treatment Opportunities
- VII. Treasurer's Report
 - Report on February 2017 Financial Statements
- VIII. Texas Council of Community Centers' Report
 - Texas Council of Community Center's meetings and information
- IX. Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- X. Other Business:
 1. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the preliminary evaluation of the CEO
 2. Act on matters considered in Executive Session

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.