



Permian Basin Community Centers

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April 12, 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, April 18, 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
 - Employee Retirement Plan with ISC Group
- 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. Quarterly Quality Management (QM) Report for 2nd Quarter, 2017
- VI. Contract Compliance Report for 2nd Quarter, 2017
 - Targets
 - Outcomes
- VII. Treasurer's Report
 - Report on March, 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. Approval of PBCC's Quality Management (QM) Plan
 2. Approval of Utilization Management (UM) Plan

** One or more members may attend via televideo

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.