

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIAN BASIN COMMUNITY CENTERS

The regular monthly meeting of the Board of Trustees of the Permian Basin Community Centers was held February 20, 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 John Landgraf, Chair; Janet Pritchett, Vice Chair; Larry Edgerton, Treasurer; and Gus Ortega, Secretary.

Board members present were LaDoyce Lambert, Margaret Jones and Trisha Nelson.

Board members absent were Barbara Yarbrough and Frank Rodriguez.

Staff members present were Ramona Thomas, Chief Executive Officer (CEO); Chris Barnhill, Chief Financial Officer (CFO); Joshua Alaniz, Director of Resource Development; Jill Stephens, Human Resources Director; Megan Newman, QM Coordinator and Elsa Garcia, Executive Assistant.

I. CALL MEETING TO ORDER

Chair Landgraf called the meeting to order at 3:30 p.m. and led with an invocation.

II. CHAIR'S REPORT

Chair Landgraf recognized Gus Ortega for his performance at Dancing with West Texas Stars. He also advised the Board that Janet Pritchett will be leaving when her term ends in June, and therefore the City of Midland will need to appoint a new member.

III. PRESENTATIONS/TRAINING and the Texas Council of Community Centers Report

Certified Community Behavioral Health Centers

Trustee Margaret Jones and CEO Thomas reported on the Texas Council of Community Centers meeting attended by each of them in January. As 1115 Waiver funding comes to an end, and the Feds also move to value based payments, a sustainable method of financing must be found to pay for care for the Seriously Mentally Ill. The new Federal model of Certified Community Behavioral Health Centers (CCBHC) would allow for directed, value based payments. The Texas Council is exploring these concepts.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Landgraf 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. Committee Reports
3. CEO's Activity Report
4. Community Relations Report

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

Motion to approve the consent agenda as presented.

V. REVIEW OF BOARD POLICIES

Committee Chair Pritchett reported that the Personnel/Policy Committee had reviewed the Board policy revisions and deletions as proposed by staff. Chair Pritchett

reported that staff had worked closely with two attorneys with the Risk Management Fund in developing the revisions. CEO Thomas pointed out the most relevant changes and she and Chair Pritchett answered questions.

A/M/S (Pritchett for the Personnel/Policy Committee) (Unanimous)

Motion to approve revisions of the Board policies as recommended by the Personnel/Policy Committee.

VI. REVIEW OF BY-LAWS

Chair of the Personnel/Policy Committee, Janet Pritchett, and CEO Thomas reviewed the highlights of the proposed By-Laws revisions. The revisions were made in consultation with Attorney Carvan Adkins. Proposed changes must be presented in writing at least two weeks prior to the meeting upon which it is to be voted and must be approved by a two-thirds majority of the Board. The Board discussed possible changes to the proposed revisions.

No action was taken.

VII. QUALITY MANAGEMENT (QM) FIRST QUARTER REPORT

The Quality Management Report was distributed to all members prior to the meeting. Josh Alaniz reviewed the report with the group.

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

Motion to accept the Quality Management Report as presented

VIII. CONTRACT COMPLIANCE FIRST QUARTER REPORT

Contract Compliance Report was distributed to all members prior to the meeting. CEO Thomas reviewed these reports.

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

Motion to accept the Contract Compliance Report as presented

IX. TREASURER'S REPORT

CFO Barnhill distributed the Treasurer's Report to members prior to the meeting. Treasurer Edgerton reviewed the report and answered questions.

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

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

X. TEXAS COUNCIL RISK MANAGEMENT FUND (TCRMF) REPORT

Risk Management Fund Representative Lambert reported on the following:

The TCRMF held its annual training for the Board and Advisory Committee in Pflugerville. Presentations informed participants about cyber liability threats and Fund coverage, overview of various claims situations, and benefits of joining the Political Subdivision Worker's Compensation Alliance.

XI. OTHER BUSINESS

1. Authorization to Submit Fiscal Year 2019 Funding Requests

This item was distributed to all members prior to the meeting. CEO Thomas reviewed the request and answered questions.

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

Motion to grant authority to submit Fiscal Year 2019 funding requests to the City of Midland, City of Odessa, and other local governmental entities as presented, and for Ramona Thomas to bind PBCC on all contractual matters relating to funding applications, receipt of funds and reporting.

2. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Government Code and as allowed under the Texas Open Meetings Act for the purpose of deliberating personnel matters

The Board moved to Executive Session at 4:46 p.m.

A/M/S (Ladoyce / Ortega) (Unanimous)

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

The meeting was returned to Open Session at 5:16 p.m.

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

Motion to return the Board of Trustee meeting 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 Landgraf adjourned the meeting at 5:16 p.m.



Ramona Thomas, CEO



Gus Ortega, Secretary