



July 12, 2018

The regular meeting of the Board of Trustees of PermianCare will be held at 3:30 p.m., Tuesday, July 17, 2018 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
 - PermianCare Programs to Treat Substance Abuse – including Opioids
- 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. Quality Management (QM) Report for 3rd Quarter, 2018
- VI. Contract Compliance Report for 3rd Quarter, 2018
 - Targets
 - Outcomes
- VII. Treasurer's Report
 - Report for May and June, 2018 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. Report from Nominating Committee
 2. Resolution to Designate CEO to Execute Contract with Texas Health and Human Services for Intermediate Care Facility – Morris House

** One or more members 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.