



January 14, 2021

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, January 19th, 2021 via teleconference by calling (301)-715-8592 and using meeting ID 527 545 6965#. If you would like to comment during the public comment section or need additional assistance to effectively participate in or observe this meeting, please notify the Chief Executive Officer's office at 432-570-3333 at least 24 hours prior to this meeting.

Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.

### AGENDA

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
  - Announcements & Introductions
- IV Presentations/Training
  - Overview of the HHSC Crisis Counseling Program grant for COVID-19
- V Consent Agenda
  1. Minutes of the last meeting
  2. CEO Activity Report
  3. Community Relations Report
- VI Quality Management (QM) First Quarter 2021 Report
- VII Contract Compliance First Quarter 2021 Report
  - Targets
  - Outcomes
- VIII Treasurer's Report
  - Report on November and December 2020 Financial Statements
- X Texas Council of Community Centers' Report
  - Texas Council of Community Centers' meetings and information

**Continued on next page**

- XI Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund’s meetings and information
- XII Sheriff’s Office Report
  - Mental Health activities and policy updates for the Sheriff’s Offices
- XIII **Other Business:**
  1. *Finance Committee* – Eide Bailly, LLP – Presentation of the Annual Financial Audit
  2. *Finance Committee* – UBS – Greathouse Trust Review
  3. *Finance Committee* – Post-Employment Benefit Trust Review
  4. *Finance Committee* – Review of Form 990, Return of Organization Exempt for Income Tax
  5. *Finance Committee* – Fiscal Year 2021 GASB 54 Fund Balance Commitments

***One or more Board member may attend via tele-video.***

*If during the course of the meeting covered by this notice, the Board of Trustees needs 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.*