



September 16, 2021

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, September 21st, 2021 at 401 East Illinois in the 1st floor classroom and via teleconference by calling (301)-715-8592, using meeting ID 527 545 6965#, and passcode 131902#. 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.

A G E N D A

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
 - Announcements & Introductions
- IV Presentations/Training
 - Board Form A and Required Annual Training
- V Consent Agenda
 1. Minutes of the meeting for July
 2. CEO Activity Report
 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Public Liaison Committee
 - Report on Planning and Network Advisory Committee (PNAC)
- VIII Quality Management (QM) Fourth Quarter 2021 Report
- IX Contract Compliance Fourth Quarter 2021 Report
 - Targets
 - Outcomes
- X Treasurer's Report
 - Report on July 2021 Financial Statements

- XI Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- XII Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- XIII Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices
- XIV **Other Business:**
 1. Approve the FY 2022 Dues for Texas Council of Community Centers
 2. *Nominating Committee* – Election of Board Officers
 3. Appointment of Senate Bill 632 Ex-Officio Board Members

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



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or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.