

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held November 16th, 2021, at 401 East Illinois Avenue, Midland Texas, 79701 and via ZOOM at 3:30 PM.

Board officers present were Margaret Jones, Chair; Derek Cook, Secretary; and Ryan Peckham, Treasurer. Board officer absent was Terry Wilkinson, Vice-Chair.

Board members present were Gus Ortega, John Landgraf, Derek Cook, Frank Rodriguez, and Barbara Yarbrough.

Ex-Officio Board members present were Samuel "TJ" Garces

Staff members present were Chris Barnhill, Chief Executive Officer; Jill Stephens, Director of Human Resources; Todd Luzadder, Director of Mental Health Services; Jessica Smith, Director of Resource Development; Chandra Coleman, Family Resiliency Center Coordinator; and Amber Pyle, Executive Assistant.

I. CALL MEETING TO ORDER

Chair Jones declared a quorum and called the meeting to order at 3:30 p.m.

II. CHAIR'S REPORT

Chair Jones had no report.

III. PRESENTATIONS/TRAINING

CEO Barnhill introduced Chandra Coleman the Family Resiliency Center

Coordinator. FRC Coordinator Coleman updated the Board on the Family Resiliency Center (FRC) past and present activities of the program since its inception. The Family Resiliency Center opened March of 2020, funded by the Office of the Governor, in response to the mass shooting that occurred in the Midland/Odessa area in August of 2019. Following the presentation, Mrs. Coleman asked if there were any questions. With there being none, she thanked them for their time.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Jones asked if there were any requests to remove items for discussion. Hearing none, she requested a motion approving the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

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

Motion to approve the Consent Agenda as presented.

V. CHIEF EXECUTIVE OFFICER (CEO) REPORT

CEO Barnhill updated the Board on the \$40 Million dollar Center for Behavioral Health Services of the Permian Basin recently approved by the legislature. The full impact of the facility on the populations served by PermiaCare is yet to be determined but the hospitals are involving us in the discussions. CEO Barnhill announced the approval by CMS of the BHS DPP

program which provides 2 Million in funding for PermianCare in FY 2022. Last, CEO Barnhill presented the board with the handout "What every Board member should know and discussed it in detail.

VI. PUBLIC LIAISON COMMITTEE – REPORT ON PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

The minutes for the previous PNAC meeting were distributed prior to the meeting. Jessica Smith presented a verbal report as well. The PNAC recommends having a digital version of the survey available to clients via texted link or QR Code to make filling them out easier and to hopefully increase the amount of feedback we receive.

A/M/S (Landgraf/Cook) (Unanimous)

Motion to approve the PNAC minutes and recommendations made by the PNAC.

VII. TREASURER'S REPORT

The Treasurer's Report for August and September 2021 was distributed to all members prior to the meeting. Treasurer, Ryan Peckham reviewed the reports and answered questions.

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

Motion to approve the Treasurer's Report as presented.

IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Texas Council Representative Margaret Jones updated the board on the cancellation fee negotiations between the Texas Council of Community

Centers and their host hotel for the recently cancelled November 2021 Texas Council Conference.

X. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

CEO Barnhill provided an update from the November 5th meeting of the Texas Council Risk Management Fund.

XI. SHERIFF'S OFFICE REPORT

There was no report.

XII. OTHER BUSINESS

1. Finance Committee – Employee Health Insurance renewal effective February 1, 2022

CEO Barnhill reviewed the Health Insurance renewal and the changes proposed.

A/M (Peckham Finance Committee) (Unanimous)

Motion to renew the current health, dental, and vision contract agreements for PermianCare's employees' health benefit program, as presented by staff and recommended by the Finance Committee.

2. Finance Committee – Fiscal Year 2022 Budget Revision #1

This item was distributed prior to the Board meeting. CEO Barnhill reviewed the Budget revision and answered any questions.

A/M (Peckham Nominating Committee) (Unanimous)

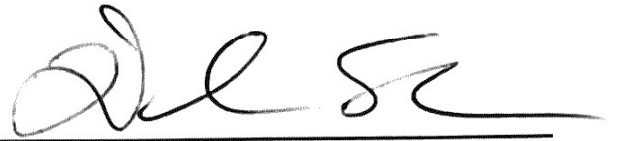
Motion to approve Fiscal Year 2022 budget revisions as presented by staff

and recommended by the Finance Committee.

There being no further business, Chair Jones adjourned at 4:45 P.M.



Chris Barnhill,
Chief Executive Officer



Derek Cook,
Secretary