



April 10, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, April 16, 2019 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 & Introductions
- III Presentations/Training
 - Trauma-Informed Care Time for Organizational Change (TICTOC)
- IV Consent Agenda
 - 1. Minutes of the last meeting
 - 2. Community Relations Report
 - 3. CEO Activity Report
- V Treasurer's Report
 - Report on March 2019 Financial Statements
- VI Quality Management (QM) Second Quarter 2019 Report
- VII Contract Compliance Second Quarter 2019 Report
- VIII Texas Council of Community Centers' Report
- IX Texas Council Risk Management Fund Report
- X **Other Business:**
 - 1. Approval to change authorization effective June 3, 2019 to new Chief Executive Officer, Chris Barnhill, to bind PermiaCare on contractual matters and to submit appropriate funding requests

One or more Board 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.