



August 15, 2018

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, August 21, 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 & Introductions
- III Presentations/Training
 - Employee Satisfaction Survey
- IV Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- V Treasurer's Report
 - Report on July 2018 Financial Statements
- VI Public Liaison Committee – Report on Planning and Network Advisory Committee (PNAC)
- VII Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- VIII Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- IX **Other Business:**
 - 1. *Finance Committee* – Fiscal Year 2019 Budget and Vehicle Purchase Authorization
 - 2. *Finance Committee* – Fiscal Year 2018 Budget Revision #2
 - 3. *Nominating Committee* – Election of Board Officers

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.