

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held February 19, 2019, at the Atmos Energy Corporation's Fischer Community Room, 2304 Loop 40 (*behind the Post Office at Midland International Airport*) Midland, Texas.

Board officers present were Gus Ortega, Chair; Patricia Nelson, Vice-Chair; Larry Edgerton, Treasurer; and Margaret Jones, Secretary.

Board members present were LaDoyce Lambert, Mark Dettman and Barbara Yarbrough. Board members absent were Frank Rodriguez and John Landgraf.

Staff members present were Ramona Thomas, Chief Executive Officer; Chris Barnhill, Deputy Executive Director; Jill Stephens, Human Resources Director; Joshua Alaniz, Director of Resource Development; Megan Newman, QM Coordinator; Christian Marmol, Chief Accountant; Glenn Pitchford, Information Systems Director; and Amber Pyle, Administrative Assistant.

I. CALL MEETING TO ORDER

Chair Ortega declared a quorum and called the meeting to order at 3:32 p.m.

II. CHAIR'S REPORT

Chair Ortega announced Margaret Jones was being recognized at the Community Statesman Awards ceremony on February 21, 2019.

III. PRESENTATIONS/TRAINING

Director Pitchford presented the "New Direction for PermiaCare's Electronic Health Record and Billing System". Pitchford explained the current environment

for software design and how that has changed with new products available that were not previously. Based on new vendors in Texas that could meet the needs of community centers, the iServ group of centers has decided to abandon the future development of iServ and to issue a Request for Proposals for its replacement.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Ortega asked if there were any requests to remove items for discussion. Hearing none, he 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 (Dettman/Jones) (Unanimous)

Motion to approve the consent agenda as presented.

V. QUALITY MANAGEMENT (QM) FIRST QUARTER REPORT

The Quality Management Report was distributed to all members prior to the meeting. Josh Alaniz and CEO Thomas reviewed the report with the group.

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

Motion to accept the Quality Management Report as presented.

VI. CONTRACT COMPLIANCE FIRST QUARTER REPORT

Contract Compliance Report was distributed to all members prior to the meeting. CEO Thomas reviewed these reports.

A/M/S (Lambert/Nelson) (Unanimous)

Motion to accept the Contract Compliance Report as presented.

VII. TREASURER'S REPORT

The Treasurer's Report for January 2019 was distributed to all members prior to the meeting. Treasurer Edgerton reviewed the reports and answered questions.

A/M/S (Jones/Nelson) (Unanimous)

Motion to accept the Treasurer's Report subject to audit.

VIII. PUBLIC LIAISON COMMITTEE- REPORT ON PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

The minutes for the previous PNAC meeting were distributed prior to the meeting. Megan Newman presented a verbal report as well.

A/M/S (Lambert/Yarborough) (Unanimous)

Motion to accept the report as presented.

IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Board member Jones was unable to attend the last Texas Council meeting; therefore, there was no Texas Council Report.

X. TEXAS COUNCIL RISK MANAGEMENT FUND'S (TCRMF) MEETINGS AND INFORMATION

Board member Lambert was unable to attend the last TCRMF meeting; therefore, there was no TCRMF report.

XI. OTHER BUSINESS

1. Authorization to Submit Fiscal Year 2020 Funding Requests

This item was distributed to all members prior to the meeting. CEO Thomas reviewed the request and answered questions.

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

Motion to grant authority to submit Fiscal Year 2020 funding requests to the City of Midland, City of Odessa, and other local governmental entities as presented, and for Ramona Thomas to bind PermianCare on all contractual matters relating to funding applications, receipt of funds and reporting.

2. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating personnel matters.

The Board moved to Executive Session at 4:24 p.m.

A/M/S (Edgerton/Lambert) (Unanimous)

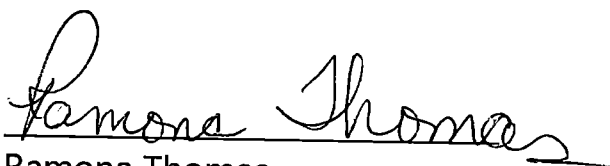
Motion to move into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating personnel issues.

The meeting was returned to open session at 5:03 p.m.

3. Act on matters considered in Executive Session.

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

Motion to accept CEO Thomas' retirement date of June 3 and to open the position of CEO for 30 days.



Ramona Thomas,
Chief Executive Officer



Margaret Jones,
Secretary