



January 8, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, January 15, 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
 - 1115 Waiver as it relates to Certified Community Behavioral Health Centers (CCBHC)
- IV Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- V Treasurer's Report
 - Report on November & December 2018 Financial Statements
- VI Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- VII Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- VIII Appointment of New Members to the Planning and Network Advisory Committee (PNAC)
- IX **Other Business:**
 - 1. *Finance Committee* – Eide Bailly, LLP - Presentation of the Annual Financial Audit
 - 2. *Finance Committee* – UBS – Greathouse Trust Review
 - 3. *Finance Committee* – Post-Employment Benefit Trust Review
 - 4. *Finance Committee* – Review of Form 990, Return of Organization Exempt from Income Tax
 - 5. *Finance Committee* – Fiscal Year 2019 GASB 54 Fund Balance Commitments

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.

Our mission is to enhance the behavioral and developmental health and wellness of our community by helping people live their best lives

