

### Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, July 19<sup>th</sup>, 2022 at 401 East Illinois in the 1<sup>st</sup> floor. If you would like to comment during the public comment section, please notify the Chief Executive Officer’s office at 432-570-3333 at least 24 hours prior to this meeting.

### AGENDA

I	Call Meeting to Order
II	Public Comments (Limited to 3 minutes per person)
III	Chair’s Report <ul style="list-style-type: none"> <li>• Announcements &amp; Introductions</li> </ul>
IV	Presentations/Training <ul style="list-style-type: none"> <li>• PermiaCare Crisis Services – Billy Alexander</li> </ul>
V	Consent Agenda <ol style="list-style-type: none"> <li>1. Minutes of the last meeting</li> <li>2. CEO Activity Report</li> <li>3. Community Relations Report</li> </ol>
VI	Chief Executive Officer Report
VII	Quality Management (QM) Second Quarter 2022 Report
VIII	Contract Compliance Second Quarter 2022 Report <ul style="list-style-type: none"> <li>• Targets</li> <li>• Outcomes</li> </ul>
IV	Public Liaison Committee <ul style="list-style-type: none"> <li>• Report on Planning and Network Advisory Committee (PNAC)</li> </ul>
X	Treasurer’s Report <ul style="list-style-type: none"> <li>• Report on May and June 2022 Financial Statements</li> </ul>
XI	Texas Council of Community Centers’ Report <ul style="list-style-type: none"> <li>• Texas Council of Community Centers’ meetings and information</li> </ul>

XII		<p>Texas Council Risk Management Fund Report</p> <ul style="list-style-type: none"> <li>• Texas Council Risk Management Fund’s meetings and information</li> </ul>
XIII		<p>Sheriff’s Office Report</p> <ul style="list-style-type: none"> <li>• Mental Health activities and policy updates for the Sheriff’s Offices</li> </ul>
XIV		<p><b><u>Other Business:</u></b></p> <ol style="list-style-type: none"> <li>1. Community Health Worker Vehicle Bid Acceptance</li> <li>2. Texpool Board Resolution Amending Authorized Representatives</li> <li>3. TexStar Board Resolution Amending Authorized Representatives</li> <li>4. Victims of Crime Act Grant Program Resolution</li> </ol>

**One or more Board member may attend via tele-video.**

*If during the course of the meeting covered by this notice, the Board of Trustees needs 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.*