

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, April 19th, 2022, at 401 East Illinois on the 1st 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
 - Announcements & Introductions
- IV Presentations/Training
 - 1115 Waiver Public Health Provider Charity Care Pool (PHP CCP) Overview – CEO Chris Barnhill
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Quality Management (QM) Second Quarter 2022 Report
- VII Contract Compliance Second Quarter 2022 Report
 - Targets
 - Outcomes
- VIII Treasurer's Report
 - Report on February and March 2022 Financial Statements
- IX Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- X Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information

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- XI Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices
- XII **Other Business:**
 1. *Finance Committee – Fiscal Year 2022 Budget Revision #3*
 2. The board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of:
 - a) Deliberating the evaluation of the Chief Executive Officer
 - b) Private Consultation with the agency's attorney on any or all subjects or matters authorized by law.
 3. Act on matters considered in Executive Session

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.