

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE**

The regular monthly meeting of the Board of Trustees of PermiaCare was held September 20, 2022, at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom beginning at 3:30 PM.

Board officers attending via Zoom were Terry Wilkinson, Vice Chair and Derek Cook, Secretary. Board officers absent were Margaret Jones, Chair and Ryan Peckham, Treasurer.

Board member attending in-person was Barbara Yarbrough and Board Members attending via Zoom were Gus Ortega, Amy Hendrick, and Frank Rodriguez. Board member absent was John Landgraf.

No Ex-officio members attended.

Ex-officio members absent were Arvin West and Samuel Garces.

Staff members present were Chris Barnhill, Chief Executive Officer; Christian Marmol, Chief Financial Officer; Joshua Alaniz, Chief of Staff; Todd Luzadder, Chief Operating Officer; Jill Stephens, Director of Human Resources; Cynthia Bentley, Quality Management Director; and Cheryl McLaughlin, Executive Assistant.

No guests were present.

### **I. PRESENTATIONS/TRAINING**

Chief of Staff Joshua Alaniz presented the required annual training for Board of Trustee members and reviewed the forms requiring signatures.

### **II. CALL MEETING TO ORDER**

Vice Chair Terry Wilkinson declared a quorum and called the meeting to order at 3:34 p.m.

**III. PUBLIC COMMENTS**

Vice Chair Wilkinson opened the floor for public comments. None were provided.

**IV. CHAIR'S REPORT**

No report was presented.

**V. CONSENT AGENDA**

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

Motion to approve the consent agenda as presented.

**VI. CHIEF EXECUTIVE OFFICER (CEO) REPORT**

CEO Chris Barnhill discussed the Midland County SIM Report and the five priorities coming from the work group: 1) a joint diversion center; 2) a county-wide data strategy; 3) enhanced continuity of care; 4) improved education, training, and services; and 5) expansion of the existing task force. Also provided was a handout of "Things Every Board Member Should Be Talking About Back Home".

**VII. PUBLIC LIAISON COMMITTEE REPORT– PLANNING AND NETWORK ADVISORY**

**COMMITTEE MEETING**

Chief of Staff Joshua Alaniz reported on the most recent meeting of the Planning and Network Advisory Committee held on August 22, 2022 beginning at 12:00 PM at 401 E. Illinois Avenue, Midland, Texas. Mr. Alaniz reviewed the PNAC minutes distributed to the Board prior to the meeting. The PNAC recommends the PermianCare Board of Trustees charge staff with continuing forward with the purchase process of a new home to replace the HCS 4-person group home known as Boyd House.

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

Motion to approve the PNAC minutes and recommendations made by the PNAC.

**VIII. TREASURER’S REPORT**

The Treasurer's Report for August 2022 was distributed to all members prior to the meeting. In the absence of Board Treasurer Ryan Peckham, Chief Financial Officer Christian Marmol reviewed the report and answered questions.

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

Motion to approve the Treasurer's Report as presented.

**IX. TEXAS COUNCIL OF COMMUNITY CENTERS’ REPORT**

No report was presented.

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

No report was presented.

**XI. SHERIFF'S OFFICE REPORT**

No report was presented.

**XII. OTHER BUSINESS**

**1. Fiscal Year 2023 Budget Revision #1**

This item was distributed to all members prior to the meeting. Chief Executive Officer Barnhill reviewed the budget revision.

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

Motion to approve Fiscal Year 2023 budget revision #1 as presented by staff.

**2. Approve the FY 2023 Dues for Texas Council of Community Centers**

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the proposed FY 2023 budget revisions and calculation of FY 2023 dues for PermianCare.

A/M/S (Ortega/Hendrick) (Unanimous)

Motion to approve the FY 2023 dues commitment for continuing membership in the Texas Council of Community Centers as recommended by staff.

**4. 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 annual evaluation of the Chief Executive Officer

The Board moved into Executive Session at 4:36 PM.

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

Motion to move into Executive Session pursuant to section 551.074 of the

Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer.

The meeting was returned to Open Session at 4:52 PM.

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

**8. Act on matters considered in Executive Session**

No action was taken as a result of the deliberations in Executive Session.


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

There being no further business, Vice Chair Wilkinson adjourned the meeting at 4:51 p.m.



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Chris Barnhill,  
Chief Executive Officer



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Derek Cook  
Secretary