

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, July 18th, 2023 at 401 East Illinois on the 1st floor, Suite 103. If you would like to comment during the public comment section, please notify the Chief Executive Officer's office at 432-570-3341 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
 - Report on End of Legislative Session – Chris Barnhill
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Quality Management (QM) Third Quarter 2023 Report
- VII Contract Compliance Third Quarter 2023 Report
 - Targets
 - Outcomes
- VIII Treasurer's Report
 - Report on May 2023 Financial Statement
 - Report on June 2023 Financial Statement
- 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 meetings and information

- XI Sheriff's Office Report
- Mental Health activities and policy updates for the Sheriff's Offices
- XII **Other Business:**
1. *Personnel/Policy Committee* – Approval of PermiaCare's Quality Management (QM) Plan
 2. *Personnel/Policy Committee* – Approval of PermiaCare's Utilization Management (UM) Plan
 3. *Personnel/Policy Committee* – Approval of PermiaCare's Compliance Plan
 4. *Personnel/Policy Committee* – Approval of revision to PermiaCare Board Policy 1.05.00.00 Section I.A.
 5. Appoint Chris Barnhill, Chief Executive Officer, as the Board's designee for the purpose of reporting completion of a cybersecurity training program in the HHSC reporting portal.

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 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.

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