



November 14, 2023

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, November 14, 2023 at 401 East Illinois on the 1<sup>st</sup> 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
  - PermiaCare Information Systems Update
- V Consent Agenda
  1. Minutes of the meetings for September and October
  2. CEO Activity Report
  3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Public Liaison Committee
  - Report on Planning and Network Advisory Committee (PNAC)
- VIII Contract Compliance Fourth Quarter 2023 Report
  - Targets
  - Outcomes
- IX Quality Management (QM) Fourth Quarter 2023 Report
- X Treasurer's Report
  - Report on September 2023 and October 2023 Financial Statements
- XI Texas Council of Community Centers' Report
  - Texas Council of Community Centers' meetings and information

- XII Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Offices
  
- XIII **Other Business:**
  - Finance Committee* – Employee Health Insurance renewal effective February 1, 2024

**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.*