

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held February 18, 2025 at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom at 3:30 PM.

Board officers attending in person were Barbara B. Yarbrough, Secretary, and Mickey Cargile, Treasurer. Board officer attending via Zoom was Terry Wilkinson, Chair. Board officer absent was Derek Cook, Vice Chair.

Board Member attending in person was Margaret Jones. Board members attending via Zoom were Amy Hendrick, John Landgraf and Frank Rodriguez. Board member absent was Gus Ortega.

No Ex-officio members were in attendance.

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

Guests attending via Zoom were Rebekah Scott and Brittney Burns of Eide Bailly, LLP.

I. CALL MEETING TO ORDER

Chair Terry Wilkinson declared a quorum and called the meeting to order at 3:30 p.m.

II. PUBLIC COMMENTS

Chair Wilkinson opened the floor for public comment. None were provided.

III. CHAIR'S REPORT

No report was presented.

IV. PRESENTATIONS/TRAINING

Chief of Staff Joshua Alaniz presented an overview of the PermianCare 2025 Community Needs Assessment.

V. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Wilkinson opened the floor for requests to remove items for discussion. Hearing none, a motion was requested to approve the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

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

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER'S UPDATE

Chief Executive Officer Chris Barnhill reported on the following topics:

- A. The dedication of the Larry Carroll Crisis Respite Center on January 28th
- B. Attendance at a Breakfast Briefing hosted by Legislative Staff in February which covered topics relating to Mental Health and IDD
- C. Update on the Permian Basin Behavioral Health Center
- D. Things Every Board Member Should be Talking About Back Home January

2025

- E. PermiaCare hosted our largest Mental Health First Aid Training to date. 1,800 teachers and staff of Ector County ISD in Odessa. The Texas MHFA initiative now holds the record for most MH First Aiders trained in a single day. As a result, the Koalafield Outreach Worker Star Award for November was awarded to Dalia Ramirez, our own Mental Health First Aid Specialist.
- F. Extended an invitation to the Trustees to attend the Texas Council Annual Conference scheduled for June 25-27, 2025 in Dallas.

VII. TREASURER'S REPORT

The Treasurer's Report for January 2025 was distributed to all members prior to the meeting. Treasurer Mickey Cargile reviewed the reports and answered questions.

VIII. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

CEO Chris Barnhill and COS Joshua Alaniz attended the Executive Director's Consortium January 15th through January 17th. Mr. Barnhill reviewed the items discussed including: 1) a presentation of updated ED/CEO Consortium Bylaws; 2) IDD Update; 3) HOW update; 4) CFIC+ Update; 5) SB26 OIG Audits; 6) YCOT discussion; and 7) Legislative priorities. The next meeting will be in May.

IX. TEXAS COUNCIL RISK MANAGEMENT FUND (TCRMF) MEETINGS AND INFORMATION

Chief Financial Officer Christian Marmol attended the quarterly meeting earlier this month. The meeting included a review of claims and investments. A directive was issued to remove any policies related to DEI.

X. SHERIFF'S OFFICE REPORT

No report was presented.

XI. OTHER BUSINESS

1. *Finance Committee – Eide Bailly, LLP – Presentation of the Annual Financial Audit*

Rebekah Scott and Brittny Burns of Eide Bailly, LLP presented a summary review of the annual single audit report. A more detailed review was presented at the Board Finance Committee meeting, which was held Wednesday, February 12th. A copy of the annual audit was distributed to all members prior to the meeting.

A/M/S (Cargile for the Finance Committee/Landgraf) (Unanimous)

Motion to approve Fiscal Year 2024 Financial Audit Report as presented by Eide Bailly, LLP and recommended by the Finance Committee.

2. *Finance Committee - UBS-Greathouse Trust Review*

This item was distributed to all members prior to the meeting and was presented to the Finance Committee at their February 12th meeting by Dan Michel and Alan Jones of UBS Financial Services, Inc. Chief Financial Officer Christian Marmol reviewed the report and answered questions.

A/M (Cargile for the Finance Committee/Jones) (Unanimous)

Motion to approve the review of the Greathouse Trust performance as recommended by the Finance Committee.

3. Finance Committee – Post-Employment Benefit (OPEB) Trust Review

This item was distributed to all members prior to the meeting and was presented to the Finance Committee at their February 12th meeting. CFO Marmol reviewed and discussed the report with the group.

A/M (Cargile for the Finance Committee/Yarbrough) (Unanimous)

Motion to approve the review of the Post Employment Benefit (OPEB) Trust as recommended by the Finance Committee.

4. Finance Committee - Review of Form 990, Return of Organization Exempt from Income Tax

This item was presented to the Finance Committee at their February 12th meeting. CFO Marmol reviewed and discussed the report with the group.

A/M (Cargile for the Finance Committee/Landgraf) (Unanimous)

Motion to accept the IRS Form 990, Return of Organization Exempt from Income Tax for the 2023 tax year as recommended by the Finance Committee.

5. Finance Committee – Fiscal Year 2025 GASB 54 Fund Balance Commitments

This item was distributed to all members prior to the meeting and was presented to the Finance Committee at their February 12th meeting. CFO Marmol reviewed and discussed the report with the group.

A/M (Cargile for the Finance Committee/Yarbrough) (Unanimous)

Motion to approve the resolution, in keeping with Board policy 4.02.03.00 Fund Balance, as proposed by staff and recommended by the Finance Committee.

6. Finance Committee – Approve Purchase of the Law Enforcement Co-Responder Program Equipment

This item was distributed to all members prior to the meeting and was presented to the Finance Committee at their February 12th meeting. CEO Chris Barnhill reviewed the proposal with the group.

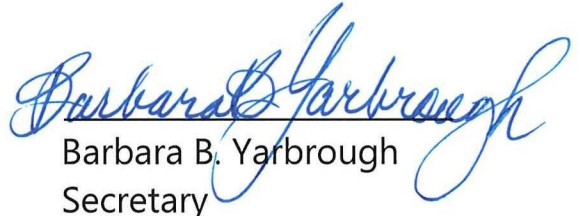
A/M (Cargile for the Finance Committee/Jones) (Unanimous)

Motion to approve the resolution, in keeping with Board policy 4.02.03.00 Fund Balance, as proposed by staff and recommended by the Finance Committee.

There being no further business, Chair Wilkinson adjourned the meeting at 5:00 p.m.



Chris Barnhill,
Chief Executive Officer



Barbara B. Yarbrough
Secretary