

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, August 19, 2025 at 401 East Illinois in the fourth floor Conference Room. 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.

A G E N D A

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
 - Announcements & Introductions
- IV Presentations/Training
 - Overview of the Multi-Systemic Therapy (MST) Program
Presented by Chandra Wiginton, MST Program Manager
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Treasurer's Report
 - Report on July 2025 Financial Statements
- VIII Texas Council of Community Centers Report
 - Texas Council of Community Centers meetings and information
- IX Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund meetings and information
- X Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices

XI

Other Business:

1. *Finance Committee* – UBS-Greathouse Trust Review
2. *Finance Committee* – Post-Employment Benefit Trust Review
3. *Finance Committee* – Approve the results of the 2025 Midland IDD Day Habilitation Floor Renovation RFP
4. *Finance Committee* - Approve the Resolution for the sale of the property located at 704 Boyd Avenue in Midland and Assignment of Signature Authority
5. *Finance Committee* – Fiscal Year 2026 Budget
6. *Nominating Committee* – Election of Board Officers
7. Appointment of Ex-Officio Board Members
8. The Board will go into Executive Session for the purpose of:
 - a. Pursuant to Section 551.074 of the Texas Open Meetings Act - Personnel Matters
9. Act on matters considered in Executive Session

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.