

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 11:00 a.m. on Wednesday, September 17, 2025 at 9600 County Road 75 in Midland, Texas. 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. To attend via Zoom:

<https://permiacare-org.zoom.us/j/5275456965?pwd=dFJDGV1d1F3OE9POEREMIZ4eTF0Zz09>

## 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
  - Special Guest Speakers from the Texas Council of Community Centers
    - Mr. Lee Johnson, Chief Executive Officer
    - Mr. Kelsey Bernstein, Chief of Government Relations
- V Consent Agenda
  - 1. Minutes of the meeting for August
  - 2. CEO Activity Report
  - 3. Community Relations Report
- VI Public Liaison Committee
  - Report on Planning and Network Advisory Committee (PNAC)
- VII CCBHC Advisory Committee
  - Minutes of July 2025 Meeting
- VIII Chief Executive Officer's Update
- IX Treasurer's Report
  - Report on August 2025 Financial Statements
- X Texas Council of Community Centers Report
  - Texas Council of Community Centers meetings and information

- XI Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund meetings and information
- XII Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Offices
- XIII **Other Business:**
  - 1. Board Form A and Required Annual Training
  - 2. Approve the FY 2026 Dues for Texas Council of Community Centers

***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.*