

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE**

The regular monthly meeting of the Board of Trustees of PermiaCare was held September 17, 2025 at 9600 County Road 75, Midland Texas, 79707 and via Zoom at 11:00 PM.

Board officers attending in person were Mickey Cargile, Chair; Amy Hendrick, Vice Chair, and Eric Westphal, Treasurer. Board officer absent was Barbara B. Yarbrough, Secretary.

Board members attending via Zoom were Margaret Jones, John Landgraf, Frank Rodriguez, and Terry Wilkinson. Board member absent was Gus Ortega.

No Ex-officio members were in attendance.

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

### **I. CALL MEETING TO ORDER**

Chair Mickey Cargile declared a quorum and called the meeting to order at 11:44 a.m.

### **II. PUBLIC COMMENTS**

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

### **III. CHAIR'S REPORT**

No report was presented.

#### **IV. PRESENTATIONS/TRAINING**

Lee Johnson, Chief Executive Officer of the Texas Council of Community Centers, and Kelsey Bernstein, Chief of Government Relations for the Texas Council of Community Centers, provided information and insights into the 89<sup>th</sup> Texas Legislative session.

#### **V. CONSENT AGENDA**

The Consent Agenda was distributed to all members prior to the meeting. Chair Cargile 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) (Approved – 6 In Favor, 1 Abstention)

Motion to approve the consent agenda as presented.

#### **VI. PUBLIC LIAISON COMMITTEE REPORT– PLANNING AND NETWORK ADVISORY COMMITTEE MEETING**

Chief of Staff Joshua Alaniz presented the minutes of the Planning and Network Advisory Committee (PNAC) meeting held August 6, 2025, which were distributed to all members prior to the meeting. The PNAC made a recommendation to the Board of Trustees to charge PermiaCare staff with ensuring the opportunity to provide feedback to administrative staff over programs is present at all service locations.

A/M/S (Wilkinson/Jones) (Approved – 6 In Favor, 1 Abstention)

Motion to accept the recommendation made by the PNAC.

**VII. CCBHC ADVISORY COMMITTEE**

Chief of Staff Alaniz presented the minutes of the CCBHC Advisory Committee meeting held July 30, 2025, which were distributed to all members prior to the meeting. The CCBHC Advisory Committee made a recommendation to the Board of Trustees to charge PermiaCare staff with the delivery of trauma-informed services at the crisis respite facility.

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

Motion to accept the recommendation made by the CCBHC Advisory Committee.

**VIII. CHIEF EXECUTIVE OFFICER’S REPORT**

CEO Chris Barnhill shared “Things Every Board Member Should be Talking About Back Home – August 2025” provided by the Texas Council of Community Centers.

**IX. TREASURER’S REPORT**

The Treasurer's Reports for August 2025 and Quarter 4, 2025 were distributed to all members prior to the meeting. Treasurer Eric Westphal reviewed the reports and answered questions.

**X. TEXAS COUNCIL OF COMMUNITY CENTERS REPORT**

No report was presented.

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

CFO Christian Marmol reported on the 2025-2026 TCRMF insurance renewal.

## **XII. SHERIFF'S OFFICE REPORT**

No report was presented.

## **XIII. OTHER BUSINESS**

### **1. Board Form A and Required Annual Training**

The Board of Trustees Annual Training packets were distributed to all Trustees prior to the meeting. Chief of Staff Alaniz presented the required annual training for Board of Trustee members and reviewed the forms required for signature.

No Board action required.

### **2. Approve the FY 2026 Dues for the Texas Council of Community Centers**

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the proposed FY 2026 Texas Council budget detail and calculation of the FY 2026 Texas Council dues for PermiaCare.

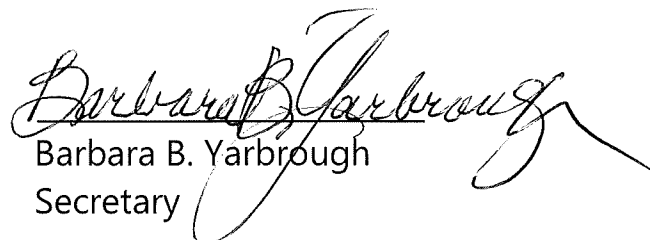
A/M/S (Westphal/Wilkinson/ (Unanimous)

Motion to approve the FY 2026 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

There being no further business, Chair Cargile adjourned the meeting at 1:05 p.m.



Chris Barnhill,  
Chief Executive Officer



Barbara B. Yarbrough  
Secretary