

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, February 17, 2026 at 401 East Illinois in the 4<sup>th</sup> 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.

### AGENDA

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
  - Announcements & Introductions
- IV Presentations/Training
  - Other Biopsychosocial Intervention (OBI)  
Presented by Pam Shurley, Director of IDD Services and  
Todd, Luzadder, Chief of Operations
- V Consent Agenda
  - 1. Minutes of the meeting for September
  - 2. CEO Activity Report
  - 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII CCBHC Advisory Committee
  - Minutes of January 2026 Meeting
- VIII Treasurer's Report
  - Report on January 2026 Financial Statements
- IX Texas Council of Community Centers Report
  - Texas Council of Community Centers meetings and information
- X Texas Council Risk Management Fund
  - Texas Council Risk Management Fund meetings and information
- XI Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Office

XII

**Other Business:**

1. Authorization to Submit Fiscal Year 2026 Funding Requests
2. *Personnel/Policy Committee* – Revision of Policy 1.03.01.00 By-Laws of PermiaCare
3. *Personnel/Policy Committee* - Revision of the Quality Management (QM) Plan
4. The Board will enter Executive Session pursuant to:
  - A. Section 551.071 of the Texas Open Meetings Act for the purpose of consulting with an attorney; and
  - B. Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer.
5. 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*



PERMIACARE

February 10, 2026

*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.

Continued next page

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