

## Notice of Meeting

The regular meeting of the Board of Trustees of PermianCare will be held at 3:30 p.m. on Tuesday, April 21, 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
  - Update on Permian Basin Behavioral Health Center  
Presented by Dr. Stephanie Caples, Vice President of Operations
- V Consent Agenda
  - 1. Minutes from the last meeting
  - 2. CEO Activity Report
  - 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Public Liaison Committee
  - Report on Planning and Network Advisory Committee (PNAC)
- VIII Quality Management (QM) Second Quarter 2026 Report
- IX Compliance Officer's Second Quarter 2026 Report
- X Contract Compliance Second Quarter 2026 Report
  - Targets
  - Outcomes
- XI Treasurer's Report
  - Report on February 2026 and March 2026 Financial Statements

- XII Texas Council of Community Centers Report
  - Texas Council of Community Centers meetings and information
- XIII Texas Council Risk Management Fund
  - Texas Council Risk Management Fund meetings and information
- XIV Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Office
- XV **Other Business:**
  - 1. *Personnel/Policy Committee* – Revision of Policy 1.03.01.00 By-Laws of PermiaCare

***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*