

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held April 21, 2026 at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom at 3:30 PM.

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

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

No Ex-officio members were in attendance.

Staff members present were Chris Barnhill, Chief Executive Officer; Josh Alaniz, Chief of Staff; Todd Luzadder, Chief of Operations; Christian Marmol, Chief Financial Officer; Jill Stephens, Chief Human Resources Officer; Cynthia Bentley, Quality Management Director; and Cheryl McLaughlin, Executive Assistant.

Guest in attendance was Dr. Stehpanie Caples, Vice President for Behavioral Health

I. CALL MEETING TO ORDER

Chair Mickey Cargile declared a quorum and opened the meeting at 3:30 p.m.

II. PUBLIC COMMENTS

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

III. CHAIR'S REPORT

No report was presented.

IV. PRESENTATION/TRAINING

Dr. Stephanie Caples presented an overview and update of the Permian Basin Behavioral Health Center.

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 (Yarbrough/Westphal) (Unanimous)

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER'S UPDATE

CEO Chris Barnhill shared information on PermianCare's Spring Employee Appreciation Picnic on May 12th; a ribbon cutting ceremony for the Permian Basin Behavioral Health Center on May 6th; the establishment of the Ector County Youth Task Force; the State of Texas Sunset Advisory Commission; interim charges from the 2026 Texas Legislative Session; and the Medicaid 1115 Waiver.

VII. 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 February 4, 2026, which were distributed to all members prior to the meeting.

VIII. QUALITY MANAGEMENT REPORT – SECOND QUARTER 2026

The report covering the period December 1, 2025 through February 28, 2026 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

IX. COMPLIANCE OFFICER'S REPORT – SECOND QUARTER 2026

The report covering the period December 1, 2025 through February 28, 2026 was distributed to all members prior to the meeting. Chief of Staff Joshua Alaniz reviewed the report and answered questions.

X. CONTRACT COMPLIANCE REPORT – SECOND QUARTER 2026

The report covering the period December 1, 2025 through February 28, 2026 was distributed to all members prior to the meeting. Chief of Operations Todd Luzadder reviewed the report and answered questions.

XI. TREASURER'S REPORT

The Treasurer's Reports for February 2026 and March 2026 were distributed to all members prior to the meeting. Treasurer Eric Westphal reviewed the reports and answered questions.

XII. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

No report was presented. The next meeting is scheduled for April 24, 2026.

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

No report was presented. The next meeting is scheduled for May.

XI. SHERIFF'S OFFICE REPORT

No report was presented.

XII. OTHER BUSINESS

1. ***Personnel/Policy Committee – Revision of Policy 1.03.01.00 By-Laws of PermianCare***

This item was presented to the Personnel/Policy Committee at a meeting held February 11, 2026. The By-Laws were distributed to all members prior to the February 2026 meeting for consideration and prior to this meeting for approval. CEO Barnhill reviewed the proposed changes to the By-Laws.

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

Motion to approve revised By-Laws as proposed by staff and recommended by the Personnel/Policy Committee.

There being no further business, Chair Cargile adjourned the meeting at 4:58 p.m.



Chris Barnhill,
Chief Executive Officer



Barbara B. Yarbrough
Secretary