

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, July 21, 2026 at 401 East Illinois in the 4th 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.

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
 - Military Veterans Peer Network Overview
Presented by Vincent Ramirez, TVC Certified Peer Services Coordinator
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Quality Management (QM) Third Quarter 2026 Report
- VIII Compliance Officer's Third Quarter 2026 Report
- IX Contract Compliance Third Quarter 2026 Report
 - Targets
 - Outcomes
- X CCBHC Advisory Committee
 - FY 2026 Annual Report
- XI Treasurer's Report
 - Report on May and June 2026 Financial Statements
- XII Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund meetings and information

- XIII Texas Council of Community Centers Report
 - Texas Council of Community Centers meetings and information

- XIV Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices

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.