

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held July 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 attending via Zoom 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; Vincent Ramirez, TVC Certified Peer Services Coordinator; and Cheryl McLaughlin, Executive Assistant.

Special guest in attendance was Andy Smith, Post Commander, Veterans of Foreign Wars Post 4149.

I. CALL MEETING TO ORDER

Chair Mickey Cargile called the meeting to order at 3:30 p.m. A quorum was declared at 3:45 PM prior to any Board actions presenting.

II. PUBLIC COMMENTS

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

III. CHAIR'S REPORT

No report was presented. The floor was turned over to CEO Chris Barnhill to introduce special guest Andy Smith. Mr. Smith gave a brief self-introduction.

IV. PRESENTATION/TRAINING

Vincent Ramirez, TVC Certified Peer Services Coordinator, presented an overview of the Military Veterans Peer Network program.

V. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Treasurer 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/Landgraf) (Unanimous)

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER'S (CEO) REPORT

CEO Barnhill provided an update on various meeting and activities including: attending the Texas Council of Community Centers ED/CEO Consortium meeting with HHSC Executive Commissioner Stephanie Muth; review of preliminary instructions for budget cuts for the 90th legislative session; attending the National Council on Mental Wellbeing Hill Day 2026 which

included an opportunity for Mr. Barhill to present the 2026 Legislator of the Year award to August Pfluger; an update on the Rural Texas Strong applications; update on the June 1st opening of the Permian Basin Behavioral Health Center and July 13th opening of the PermianCare offices within PBBHC; attending the Texas Council Conference in June with staff and Trustees; the Center's response to the June 12th Mass Shooting event; participated in a Capitol visit and hearing on July 6th-7th; and an update on the Sunset Advisory Committee; and findings of fact and conclusions of law in Ward v. Muth.

VII. QUALITY MANAGEMENT (QM) THIRD QUARTER 2026 REPORT

The report covering the period March 1, 2026 through May 31, 2026 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

VIII. COMPLIANCE OFFICER'S THIRD QUARTER 2026 REPORT

The report covering the period March 1, 2026 through May 31, 2026 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

IX. CONTRACT COMPLIANCE THIRD QUARTER 2026 REPORT

The report covering the period March 1, 2026 through May 31, 2026 was distributed to all members prior to the meeting. Chief of Operations Todd Luzadder reviewed the report and answered questions.

X. CCBHC ADVISORY COMMITTEE FISCAL YEAR 2026 ANNUAL REPORT

Chief of Staff Joshua Alaniz presented the report and answered questions.

XI. TREASURER'S REPORT

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

XII. TEXAS COUNCIL OF COMMUNITY CENTERS

No report was presented.

XIII. TEXAS COUNCIL RISK MANAGEMENT FUND

Chief Financial Officer Christian Marmol reported that the quarterly meeting of the Texas Council Risk Management Fund was held in May. The primary focus of meeting was preparations for the FY2027 renewal process. TCRMF plans to use their \$3M surplus for rate stabilization.

XIV. SHERIFF'S OFFICE REPORT

No report was presented.

There being no further business, Chair Cargile adjourned the meeting at 4:48 p.m.



Chris Barnhill,
Chief Executive Officer



Barbara B. Yarbrough
Secretary