October 5, 2023

Notice of Meeting

A special meeting of the Board of Trustees of PermiaCare will be held at 4:00 p.m. on Monday, October 20, 2026 at 401 East Illinois in the fourth-floor conference room. If you would like to comment during the public comment section, please notify the Chief Executive Officer's office at 432-570-3333 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 Special Business

1. Review and approve the purchase of a mobile clinic vehicle with award of the contract to Vandoit.

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.