



January 15, 2020

The regular meeting of the Board of Trustees of PermianCare will be held at 3:30 p.m., Tuesday, January 21, 2020 at Permian Basin Regional Planning Commission (Midland International Air and Space Port) P.O. Box 60660 2910 LaForce Blvd. Midland, Texas, 79711-0660.

## **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
  - Overview of PASRR Hab Coordination by: Pam Shurley – Director of IDD Services
- V Consent Agenda
  1. Minutes of the last meeting
  2. CEO Activity Report
  3. Community Relations Report
- VI Treasurer's Report
  - Report on November & December 2019 Financial Statements
- VII Quality Management (QM) First Quarter 2020 Report
- VII Contract Compliance First Quarter 2020 Report
  - Targets
  - Outcomes
- VIII Texas Council of Community Centers' Report
  - Texas Council of Community Centers' meetings and information
- IX Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund's meetings and information
- X Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Office

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**Other Business:**

1. *Finance Committee* – Eide Bailly, LLP – Presentation of the Annual Financial Audit
2. *Finance Committee* – UBS – Greathouse Trust Review
3. *Finance Committee* – Post-Employment Benefit Trust Review
4. *Finance Committee* – Review of Form 990, Return of Organization Exempt from Income Tax
5. *Finance Committee* – Fiscal Year 2020 GASB 54 Fund Balance Commitments

***One or more Board member may attend via tele-video***

*If during the course of the meeting covered by this notice, the Board of Trustees need 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.*

*Members of the audience will be provided an opportunity to address the Board of Trustees on any agenda item after determination of a quorum. Remarks will be limited to a total of three minutes.*