



August 14, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, August 20, 2019 at Atmos Energy Corporation, 2304 Loop 40 (behind the Post Office at Midland International Airport), Midland, Texas.

### **A G E N D A**

- I Call Meeting to Order
- II Chair's Report
  - Announcements & Introductions
- III Presentations/Training
  - Electronic Health Record Highlights
- IV Consent Agenda
  1. Minutes of the last meeting
  2. CEO Activity Report
  3. Community Relations Report
- V Treasurer's Report
  - Report on July 2019 Financial Statements
- VI Texas Council of Community Centers' Report
  - Texas Council of Community Centers' meetings and information
- VII Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund's meetings and information
- VIII **Other Business:**
  1. *Finance Committee* – Fiscal Year 2020 Budget and Vehicle Purchase Authorization
  2. *Finance Committee* – Fiscal Year 2019 Budget Revision #2
  3. *Finance Committee* – Approval of Bids for the replacement of the Electronic Health Record
  4. *Policy & Personnel Committee* – Approval of PermiaCare's Quality Management (QM) Plan
  5. *Policy & Personnel Committee* – Approval of PermiaCare's Utilization Management (UM) Plan
  6. *Policy & Personnel Committee* – Approval of PermiaCare's Compliance Plan
  7. *Policy & Personnel Committee* – Client Fees and Collections
  8. *Nominating Committee* – Election of Board Officers

*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.*

Our mission is to enhance the behavioral and developmental health and wellness of our community by helping people live their best lives