



November 14, 2019

The regular meeting of the Board of Trustees of PermianCare will be held at 3:30 p.m., Tuesday, November 19, 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 Public Comments (Limited to 3 minutes per person)
- III Chair's Report
 - Announcements & Introductions
- IV Presentations/Training
 - Mental Health Deputy Services presented by Sergeant Fernando Carrasco
- V Consent Agenda
 1. Minutes of the last meeting
 2. CEO Activity Report
 3. Community Relations Report
- VI Treasurer's Report
 - Report on October 2019 Financial Statements
- VII Public Liaison Committee – Report on Planning and Network Advisory Committee
- VIII Quality Management (QM) Fourth Quarter 2019 Report
- IX Contract Compliance Fourth Quarter 2019 Report
 - Targets
 - Outcomes
- X Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- XI Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- XII Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Office

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XIII **Other Business:**

1. *Finance Committee* - Employee Health Insurance effective February 1, 2020
2. *Finance Committee* - Fiscal Year 2020 Budget Revision #1
3. The board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act to deliberate the annual evaluation of the CEO.
4. Act on matters considered in Executive Session.

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.

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