



May 14, 2020

## Notice of Meeting

The regular meeting of the Board of Trustees of PermianCare will be held at 3:30 p.m., Tuesday, May 19, 2020, via teleconference by calling (971)-247-1195 and using meeting ID 527 545 6965#. If you would like to comment during the public comment section or need additional assistance to effectively participate in or observe this meeting, please notify the Chief Executive Officer's office at 432-570-3333 at least 24 hours prior to this meeting.

Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
  - Announcements & Introductions
- IV Presentations/Training
  - Family Resiliency Center of the Permian Basin (FRCPB)
- V Consent Agenda
  - 1. Minutes of the last meeting
  - 2. CEO Activity Report
  - 3. Community Relations Report
- VI Public Liaison Committee
  - Report on Planning and Network Advisory Committee (PNAC)
- VII Treasurer's Report
  - Report on April 2020 Financial Statements
- 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

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- X Sheriff's Office Report
- Mental Health activities and policy updates for the Sheriff's Office

XI **Other Business:**

1. *Finance Committee* – USB – Greathouse Trust Review
2. *Finance Committee* – Post – Employment Benefit (OPEB) Trust Review
3. *Finance Committee* – Annual Review of Policy 4.02.04.00 "Investments" and Board Resolution.
4. *Finance Committee* – Annual Review of Policy 4.02.04.01 "Investments- Donor Restricted and Particular Purpose Funds" and Investment Plan
5. *Finance Committee* – Annual Review of Policy 4.02.04.02 "Investments – Post Employment Benefits (PEB) Trust"
6. *Finance Committee* – Selection of Independent Audit Firm
7. *Finance Committee* – Update Signatures on First Capital Bank of Texas account
8. *Finance Committee* – Update Signatures on Texpool Investment account
9. *Finance Committee* – Update Signatures on TexStar Investment account
10. *Finance Committee* – Fiscal Year 2020 Budget Revision #2

*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.*