

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held March 16, 2021, at 401 East Illinois Avenue, Midland, Texas, 79701 and via Zoom at 3:30 PM.

Board officers present were Barbara Yarbrough, Vice-Chair; Ryan Peckham, Treasurer; and Margaret Jones, Secretary. Board officer absent was Gus Ortega, Chair.

Board members present were Larry Edgerton, Terry Wilkinson, Amy Hendrick and John Landgraf. Board member absent was Frank Rodriguez.

Ex - Officio member absent was Captain Steven McNeil.

Staff members present were Chris Barnhill, Chief Executive Officer; Jesse Vick, Chief Financial Officer; Jill Stephens, Human Resources Director; Joshua Alaniz, Chief of Staff; Todd Luzadder, Mental Health Director; and Amber Pyle, Executive Assistant.

Two guests from the public attended but had no comments.

I. CALL MEETING TO ORDER

Vice-Chair Yarbrough declared a quorum and called the meeting to order at 3:30 p.m.

II. CHAIR'S REPORT

Vice-Chair Yarbrough asked if there were any public comments. There were no public comments. CEO Barnhill announced that Board Member Larry Edgerton would be stepping down at the end of his term in June. Mr. Edgerton said a few words and thanked PermiaCare for the opportunity. CEO Barnhill then provided an update on the operations of PermiaCare during the SmartCare Electronic

Medical Record (EMR) implementation.

III. PRESENTATIONS/TRAINING

CEO Barnhill presented an overview of new FY 2022 Financing Strategies –, the Directed Payment Program - Behavioral Health Services (DPP-BHS), and Public Health Provider – Charity Care Program (PHP-CCP). CEO Barnhill explained how these two programs continue the 1115 Waiver in Texas and provide funding for current outpatient 1115 Waiver programs entitled Bridges and Integrated Care, which faced sunset in FY22. In addition, the financing strategies will allow for development of some components of CCBHC in the mental health services division. Texas Health and Humans Services continues work with CMS to finalize the details of each financing strategy.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Vice-Chair Yarbrough asked if there were any requests to remove items for discussion. Hearing none, she requested a motion approving the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

A/M/S (Edgerton/Landgraf) (Unanimous)

Motion to approve the consent agenda as presented.

V. TREASURER'S REPORT

The Treasurer's Report for January and February 2021 were distributed to all

members prior to the meeting. Treasurer Peckham and CFO Jesse Vick reviewed the reports and answered questions.

A/M/S (Jones/Hendrick) (Unanimous)

Motion to accept the Treasurer's Report as presented by staff.

VI. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

There was no report.

VII. TEXAS COUNCIL RISK MANAGEMENT FUND'S (TCRMF) MEETINGS AND INFORMATION

TCRMF representative, CFO Jesse Vick, covered the February 5, 2021 meeting held via ZOOM. The next meeting is scheduled for May 6, 2021.

VIII. SHERIFF'S OFFICE REPORT

There was no report.

IX. OTHER BUSINESS

1. Authorization to Submit Fiscal Year 2022 Funding Requests

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the request and answered questions.

A/M/S (Peckham/Wilkinson) (Unanimous)

Motion to grant authority to submit Fiscal Year 2022 funding requests to the City of Midland, City of Odessa, and other local governmental entities as presented, and for Chris Barnhill to bind PermianCare on all contractual matters relating to funding applications, receipt of funds and reporting.

2. Finance Committee – Review and approve the pharmacy benefit manager (PBM) request for proposal (RFP)

This item was distributed to all members prior to the meeting. CEO Barnhill and Chief of Staff Alaniz reviewed the information with the group

A/M/S (Peckham for the Finance Committee) (Unanimous)

Motion to accept the proposals provided for the pharmacy benefit management RFP, with award of the contract to Integrated Prescription Management (IPM) – as presented by staff and recommended by the Finance Committee.

3. Finance Committee – Budget Revision #2 2021

This item was distributed to all members prior to the meeting. CFO Vick reviewed the information with the group.

A/M/S (Peckham for the Finance Committee) (Unanimous)

Motion to approve Fiscal Year 2021 budget revision #2 as presented by staff and recommended by the Finance Committee.

4. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer.

The Board moved into Executive session at 4:47 P.M.

A/M/S (Edgerton/Jones) (Unanimous)

Motion to move into Executive Session pursuant to section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation

of the Chief Executive Officer.

The meeting was returned to Open Session at 5:00 P.M.

A/M/S (Peckham/Edgerton) (Unanimous)

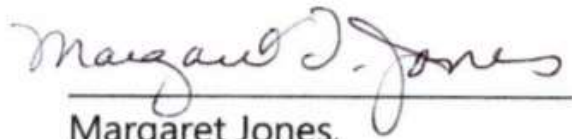
5. Act on matters considered in Executive Session -

No action was taken following the Executive Session

There being no further business, Vice-Chair Yarbrough adjourned at 5:05 P.M.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary