



November 11, 2020

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, November 17, 2020 via teleconference by calling (301)-715-8592 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.

### AGENDA

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
  - Announcements & Introductions
- IV Presentations/Training
  - 2021 Employee Survey – Jill Stephens, Director of Human Resources
- 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 Quality Management (QM) Fourth Quarter 2021 Report
- VIII Contract Compliance Fourth Quarter 2021 Report
  - Targets
  - Outcomes
- IX Treasurer's Report
  - Report on September and October 2020 Financial Statements
- X Texas Council of Community Centers' Report
  - Texas Council of Community Centers' meetings and information

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- 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 Offices
- XIII **Other Business:**
  1. *Finance Committee* - Employee Health Insurance renewal effective February 1, 2021
  2. *Finance Committee* - Fiscal Year 2021 Budget Revision #1
  3. *Personnel / Policy Committee* – Approve changes for the following policies:
    - a. 1.06.00.00 Code of Conduct
    - b. 1.07.00.00 Disaster Response and Recovery
    - c. 5.01.00.00 Policies and Procedures Manual
    - d. 5.02.00.00 Employment Policies and Procedures
    - e. 5.24.00.00 Employee Complaint

***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 needs 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.*