

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE**

The regular monthly meeting of the Board of Trustees of PermiaCare was held September 21<sup>st</sup>, 2021, at 401 East Illinois Avenue, Midland Texas, 79701 and via ZOOM at 3:30 PM.

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

Board members present were Amy Hendrick, Frank Rodriguez, Derek Cook, Terry Wilkinson. Board members absent were John Landgraf.

Staff members present were Chris Barnhill, Chief Executive Officer; Jill Stephens, Director of Human Resources; Todd Luzadder, Director of Mental Health Services; Jessica Smith, Director of Resource Development; and Amber Pyle, Executive Assistant.

### **I. CALL MEETING TO ORDER**

Chair Ortega declared a quorum and called the meeting to order at 3:36 p.m.

### **II. CHAIR'S REPORT**

Chair Ortega had no report.

### **III. PRESENTATIONS/TRAINING**

CEO Barnhill conducted annual board training. Topics covered by Mr. Barnhill include:

Texas Health and Safety Codes 534, Texas Government Code 551 and 552, Local Government Code 171, Texas Administrative Code 25 and 40, Mental Health and Intellectual/Developmental Disabilities Performance Contract, PermianCare Code of Conduct, Mental Health and Intellectual/Developmental Disabilities Form A, and the Public Access Option Form.

#### **IV. CONSENT AGENDA**

The Consent Agenda was distributed to all members prior to the meeting. Chair Ortega asked if there were any requests to remove items for discussion. Hearing none, he 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 (Yarbrough/Wilkinson) (Unanimous)

Motion to approve the Consent Agenda as presented.

#### **V. CHIEF EXECUTIVE OFFICER (CEO) REPORT**

CEO Barnhill updated the Board on 87<sup>th</sup> legislative session wrapping up. There were good advancements in Intellectual and Developmental Disabilities (IDD) funding. They approved funding for 484 slots in HCS, also received 30 million in additional private bed pay funding for mental health consumers.

**VI. PUBLIC LIAISON COMMITTEE – REPORT ON PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)**

The minutes for the previous PNAC meeting were distributed prior to the meeting. Jessica Smith presented a verbal report as well.

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

Motion to accept the report as presented.

**VII. QUALITY MANAGEMENT REPORT – FOURTH QUARTER FY 2021**

Jessica Smith, PermiaCare Director of Resource Development, reviewed the 4<sup>th</sup> Quarter FY 2021 Quality Management report, which had been distributed prior to the meeting.

A/M/S (Cook/Yarbrough) (Unanimous)

Motion to accept the 4<sup>th</sup> Quarter FY 2021 Quality Management Report as presented

**VIII. CONTRACT COMPLIANCE REPORT – FOURTH QUARTER FY 2021**

Todd Luzadder reviewed the 4<sup>th</sup> Quarter FY 2021 contract compliance report, which had been distributed prior to the meeting.

A/M/S (Yarbrough/Cook) (Unanimous)

Motion to accept the 4<sup>th</sup> Quarter FY 2021 Contract Compliance Report as presented

**VI. TREASURER’S REPORT**

The Treasurer’s Report for July 2021 was distributed to all members prior to the meeting. CEO Barnhill reviewed the report and answered questions.

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

Motion to approve the Treasurer's Report as presented.

**IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT**

There was no report. Next meeting is November 5<sup>th</sup>.

**X. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT**

There was no report. Next meeting is November 5<sup>th</sup>.

**XI. SHERIFF'S OFFICE REPORT**

There was no report.

**XII. OTHER BUSINESS**

**1. Approve the FY 2022 Dues for the Texas Council of Community Centers-**

CEO Barnhill reviewed the FY 2022 dues for the Texas Council and the proposed dues, including a credit for Membership in the Texas Council Risk Management Fund.

A/M (Jones/Wilkinson) (Unanimous)

Motion to approve FY 2022 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

**2. *Nominating Committee* - Election of Board**

This item was distributed prior to the Board meeting. CEO Barnhill reviewed the slate of officers proposed by the Nominating Committee as follows:

Margaret Jones, Chair; Terry Wilkinson, Vice-Chair; Derek Cook, Secretary;  
Ryan Peckham, Treasurer

A/M (Jones Nominating Committee) (Unanimous)

Motion to approve slate of Officers as presented by the Nominating  
Committee.

### **3. Appointment of Senate Bill 632 Ex-Officio Board Members -**

CEO Barnhill presented for appointment the Senate Bill 632 ex-officio board members Samuel Garces to represent the Midland County Sheriff's office and Arvin West to represent the Hudspeth County Sheriff's Office to serve terms beginning September 1, 2021 and ending August 31, 2023. In addition, CEO Barnhill presented a schedule of appointments developed in coordination with the Sheriff's offices for PermianCare's eight counties for terms beginning September 1, 2019 through August 31, 2027.

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


Motion to appoint Samuel Garces to represent the Midland County Sheriff's Office and Arvin West to represent the Hudspeth County Sheriff's Office as ex-officio members of the board of trustees to serve terms beginning September 1, 2021 and ending August 31, 2023.

There being no further business, Chair Ortega adjourned at 5:02 P.M.



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Chris Barnhill,  
Chief Executive Officer



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Derek Cook  
Secretary