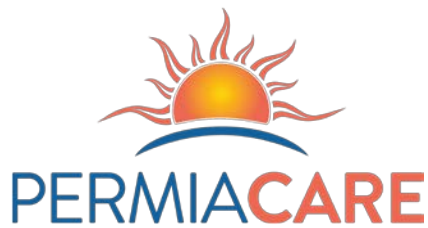


May 15, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, May 21, 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 Chair's Report
 - Announcements & Introductions
- III Presentations/Training
 - Trauma-Informed Care Time for Organizational Change (TICTOC)
- IV Consent Agenda
 - 1. Minutes of the last meeting
 - 2. Community Relations Report
 - 3. CEO Activity Report
- V Treasurer's Report
Report on March & April 2019 Financial Statements
- VI Public Liaison Committee – Report on Planning and Network Advisory Committee
- VII Quality Management (QM) Second Quarter 2019 Report
- VIII Contract Compliance Second Quarter 2019 Report
- IX Texas Council of Community Centers' Report
- X Texas Council Risk Management Fund Report
- 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 4.02.04.01 "Investments-donor restricted and Particular Purpose Funds" and investment Plan
 - 4. *Finance Committee* – Annual Review of Policy 4.02.04.00 "Investments" and Board Resolution
 - 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* – Purchasing, Procurement & Contracting for Goods & Services Policy



May 15, 2019

8. Approval to change authorization effective June 3, 2019 to new Chief Executive Officer, Chris Barnhill, to bind PermiaCare on contractual matters and to submit appropriate funding requests

One or more Board members 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.