



February 13, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, February 19, 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
 - New Direction for PermiaCare's Electronic Health Record and Billing System
- IV Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- V Quality Management (QM) First Quarter 2019 Report
- VI Contract Compliance First Quarter 2019 Report
- VII Treasurer's Report
 - Report on January 2019 Financial Statements
- VIII Public Liaison Committee – Report on Planning and Network Advisory Committee (PNAC)
- IX Texas Council of Community Centers' Report
- X Texas Council Risk Management Fund Report

- IX **Other Business:**
 - 1. Authorization to Submit Fiscal Year 2020 Funding Requests
 - 2. Board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the preliminary evaluation of the CEO
 - 3. Act on matters considered in Executive Session

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.

