

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held September 17th, 2019, at the Atmos Energy Corporation's Fischer Community Room, 2304 Loop 40 (*behind the Post Office at Midland International Airport*), Midland, Texas.

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

Board members present were John Landgraf, Larry Edgerton, and Ladoyce Lambert. Board member absent was Mark Dettman.

Ex-Officio board members present were Sargent Kaija Valkonen and Captain Steve McNeill.

Staff members present were Chris Barnhill, Chief Executive Officer; Christian Marmol, Interim Chief Financial Officer; Jill Stephens, Director of Human Resources; Todd Luzadder, Director of Mental Health Services; Joshua Alaniz, Director of Resource Development; and Amber Pyle, Administrative Assistant.

I. CALL MEETING TO ORDER

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

II. CHAIR'S REPORT

Chair Ortega had no report. CEO Barnhill discussed the PermiaCare critical incident response effort for the mass shooting that occurred on August 31st.

III. PRESENTATIONS/TRAINING

Director of Resource Development Alaniz conducted annual board training. Topics covered by Mr. Alaniz 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 (Landgraf/Nelson) (Unanimous)

Motion to approve the Consent Agenda as presented.

V. TREASURER'S REPORT

The Treasurer's Report for August 2019 was distributed to all members prior to the meeting. Treasurer Nelson reviewed the report and answered questions.

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

Motion to approve the Treasurer's Report as presented.

VI. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

There was no report.

VII. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

There was no report.

VIII. OTHER BUSINESS

1. Approve the FY 2020 Dues for the Texas Council of Community Centers -

CEO Barnhill reviewed the FY 2020 dues for the Texas Council and the proposed dues, including an increase, proposed by the Texas Council.

A/M (Lambert/Nelson) (Unanimous)

Motion to approve FY 2020 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff

2. Appointment of Senate Bill 632 Ex-Officio Board Members-

CEO Barnhill presented for appointment the Senate Bill 632 ex-officio board members Seven McNeill with the Ector County Sheriff's Office and Kaija Valkonen of Presidio County Sheriff's Office to serve terms beginning September 1, 2019 and ending August 31, 2021. 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 (Landgraf/Yarbrough) (Unanimous)

Motion to appoint Seven McNeill to represent the Ector County Sheriff's Office and Kaija Valkonen to represent the Presidio County Sheriff's Office as ex-officio nonvoting members of the board of trustees to serve terms beginning September 1, 2019 and ending August 31, 2021.

3. 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 4:24 P.M.

A/M/S (Lambert/Nelson) (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 4:59 P.M.

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

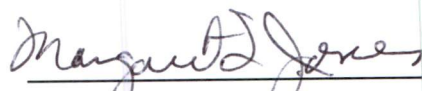
4. Act on matters considered in Executive Session—

No action was taken following the Executive Session.

There being no further business, Chair Ortega adjourned at 5:00 P.M.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary