

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, May 17th, 2022 at 401 East Illinois in the 1st floor. If you would like to comment during the public comment section, please notify the Chief Executive Officer's office at 432-570-3333 at least 24 hours prior to this meeting.

AGENDA

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
 - Announcements & Introductions
- IV Presentations/Training
 - Mental Health First Aid – Dalia Ramirez
- V Consent Agenda
 1. Minutes of the last meeting
 2. CEO Activity Report
 3. Community Relations Report
- VI Chief Executive Officer Report
- VII Public Liaison Committee
 - Report on Planning and Network Advisory Committee (PNAC)
- VIII Treasurer's Report
 - Report on April 2022 Financial Statements
- IX Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- X Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- XI Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices

XII

Other Business:

1. *Finance Committee – UBS – Greathouse Trust Review*
2. *Finance Committee – Milliman – Post-Employment Benefit Trust Review*
3. *Finance Committee – Selection of Independent Audit Firm*
4. *Finance Committee – Annual Review of Policy 4.02.04.00 “Investments and Board Resolution”*
5. *Finance Committee – Annual Review of Policy 4.02.04.01 “Investments-Donor Restricted & Particular Purpose Funds and Investment Plan”*
6. *Finance Committee – Annual Review of Policy 4.02.04.02 “Investments-Post Employment Benefits (PEB) Trust”*
7. The board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of:
 - a) Deliberating the evaluation of the Chief Executive Officer
8. Act on matters considered in Executive Session

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.