

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, January 17th, 2023 at 401 East Illinois on the 1st floor, Suite 103. 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
 - Employee Satisfaction Survey – Jill Stephens, Director of Human Resources
- V Consent Agenda
 1. Minutes of the last meeting
 2. CEO Activity Report
 3. Community Relations Report
- VI Public Liaison Committee
 - Report on Planning and Network Advisory Committee (PNAC)
- VII Quality Management (QM) First Quarter 2023 Report
- VIII Contract Compliance First Quarter 2023 Report
 - Targets
 - Outcomes
- IX Treasurer's Report
 - Report on November and December 2022 Financial Statements
- X Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- XI Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- XII Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices

XIII

Other Business:

1. *Finance Committee* – UBS – Greathouse Trust Review
2. *Finance Committee* – Eide Bailly, LLP – Presentation of the Annual Financial Audit
3. *Finance Committee* – Post- Employment Benefit Trust Review
4. *Finance Committee* – Review of Form 990, Return of Organization Exempt for Income Tax
5. *Finance Committee* – Fiscal Year 2022 GASB 54 Fund Balance Commitments
6. *Finance Committee* – Fiscal Year 2023 Budget Revision #2

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 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.

Our mission is to enhance the behavioral and developmental health and wellness of our community by helping people live their best lives