

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held April 18, 2023 at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom beginning at 3:30 PM.

Board officers attending via Zoom were Margaret Jones, Chair; Terry Wilkinson, Vice Chair; and Derek Cook, Secretary. Board officer attending in-person was Ryan Peckham, Treasurer.

Board members attending via Zoom were Amy Hendrick and Gus Ortega. Board member attending in-person was Barbara Yarbrough. Board members absent were John Landgraf and Frank Rodriguez.

No Ex-Officio Board members were in attendance.

Staff members attending were Chris Barnhill, Chief Executive Officer; Christian Marmol, Chief Financial Officer; Todd Luzzader, Chief of Operations; Jill Stephens, Director of Human Resources; Cynthia Bentley, Quality Management Director; Jayni Whitefield, Veterans Services Volunteer Coordinator and Cheryl McLaughlin, Executive Assistant.

No guests were in attendance.

I. CALL MEETING TO ORDER

Vice Chair Terry Wilkinson declared a quorum and called the meeting to order at 3:36 P.M.

II. PUBLIC COMMENTS

Vice Chair Wilkinson opened the floor for public comments. None were

provided.

III. CHAIR'S REPORT

Chair Jones announced that PermiaCare Board Trustee John Landgraf was awarded Entrepreneur of the Year by the Odessa Chamber of Commerce.

IV. PRESENTATIONS/TRAINING

Jayni Whitefield, Veterans Services Volunteer Coordinator, presented an overview of the Military Veterans Peer Network.

V. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Vice Chair Wilkinson opened the floor for requests to remove items for discussion. Hearing none, a motion was requested to approve the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

A/M/S (Ortega/Peckham (Unanimous))

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

CEO Chris Barnhill reported on the following items:

- 1) Board Chair Margaret Jones is the Texas Council of Community Centers Gladdie Fowler Outstanding Board Service Awardee for 2023
- 2) Board Trustee John Landgraf was awarded Entrepreneur of the Year by the

Odessa Chamber of Commerce

- 3) Jayni Whitefield, Veterans Services Volunteer Coordinator received the Excellence in Commitment Award from the Veteran's Mental Health Department of the Texas Veteran's Commission
- 4) PermiaCare received a Gold Bell Seal from Mental Health America (MHA) as recognition for working to improve the mental health and well-being of our employees.
- 5) The Permian Basin Behavioral Health Center Groundbreaking Ceremony will be held Friday, April 28th. Mr. Barnhill also provided an update on the plans and progress for PBBHC.
- 6) Reviewed the Texas 88th Legislative Session HB 492, SB 26, SB944, HB 2072, HB 15, and HB1-Budget.

VII. QUALITY MANAGEMENT (QM) REPORT – SECOND QUARTER 2023

The report covering the period December 1, 2022 through February 28, 2023 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

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

Motion to accept 2nd Quarter 2023 Quality Management Report as presented.

VIII. CONTRACT COMPLIANCE REPORT – SECOND QUARTER 2023

The report covering the period December 1, 2022 through February 28, 2023 was distributed to all members prior to the meeting. Chief of Operations Todd Luzadder reviewed the report and answered questions.

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

Motion to accept 2nd Quarter 2023 Contract Compliance Report as presented.

IX. TREASURER'S REPORT

The Treasurer's Reports for February 2023 and March 2023 were distributed to all members prior to the meeting. Treasurer Ryan Peckham reviewed the reports and answered questions.

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

Motion to approve the Treasurer's Reports as presented.

X. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

No report was presented.

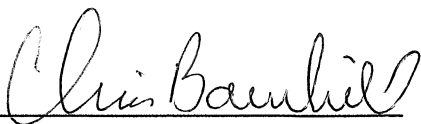
XI. TEXAS COUNCIL RISK MANAGEMENT FUND'S (TCRMF) MEETINGS AND INFORMATION

CEO Barnhill reported CFO Christian Marmol would be representing PermianCare as our advisory committee member at future Texas Council Risk Management Fund meetings beginning with the next meeting scheduled for the first week of May.

XI. SHERIFF'S OFFICE REPORT

No report was presented.

There being no further business, Vice Chair Wilkinson adjourned the meeting at 4:55 P.M.



Chris Barnhill,
Chief Executive Officer



Derek Cook,
Secretary