

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermianCare was held September 19, 2023, at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom at 3:30 PM.

Board officers attending in person were Barbara B. Yarbrough, Secretary, and Mickey Cargile, Treasurer. Board officers attending via Zoom were Terry Wilkinson, Chair, and Derek Cook, Vice Chair.

Board member attending in person was Amy Hendrick. Board members attending via Zoom were Margaret Jones, John Landgraf, and Gus Ortega. Board member absent was Frank Rodriguez.

Ex-officio member attending was Sherriff T.J. Perkins.

Staff members present were Chris Barnhill, Chief Executive Officer; Joshua Alaniz, Chief of Staff; Jill Stephens, Human Resources Director; Christian Marmol, Chief Financial Officer; and Cheryl McLaughlin, Executive Assistant.

I. CALL MEETING TO ORDER

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

II. PUBLIC COMMENTS

Chair Wilkinson opened the floor for public comment. None were provided.

III. CHAIR'S REPORT

Chair Wilkinson introduced new Ex-Officio member Sheriff Thomas J. Perkins.

IV. PRESENTATIONS/TRAINING

Board of Trustee Annual Training packets were distributed to all Trustees prior to the meeting. Chief of Staff Joshua Alaniz presented the required annual training for Board of Trustee members and reviewed the forms required for signature.

V. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. 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 (Yarbrough/Landgraf) (Unanimous)

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

CEO Chris Barnhill provided an overview of the structure and purpose of the Texas Council of Community Centers and reviewed the Agreement to Participate in IGT Rebalancing beginning with Fiscal Year 2023. Mr. Barnhill also provided an update on the status of the Permian Basin Behavioral Health Center.

VII. TREASURER’S REPORT

The Treasurer's Reports for August 2023 and Quarter 4, 2023 were distributed to all members prior to the meeting. Treasurer Mickey Cargile reviewed the reports and answered questions.

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

Motion to approve the Treasurer's Report as presented.

VII. TEXAS COUNCIL OF COMMUNITY CENTERS REPORT

No report was presented.

X. TEXAS COUNCIL RISK MANAGEMENT FUND (TCRMF) MEETINGS AND INFORMATION

CFO Christian Marmol reported that the next meeting of the Texas Council Risk Management Fund will be held the first week of November.

XI. SHERIFF’S OFFICE REPORT

No report was presented.

XII. OTHER BUSINESS

1. Approve the FY 2024 Dues for the Texas Council of Community Centers

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the proposed FY 2024 Texas Council budget detail and calculation of the FY 2024 Texas Council dues for PermianCare.

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

Motion to approve the FY 2024 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

2. Approval of revision to PermianCare Board Policy 4.01.13.00

Purchasing, Procurement and Contracting for Goods and Services

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed changes to the policy that were required by the Texas Department of Transportation in relation to our Section 5310 grant award to purchase two handicap accessible mini vans.

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

Motion to approve revised Board Policy 4.01.13.00 Purchasing, Procurement, and Contracting for Goods and Services as recommended by staff.

There being no further business, Chair Wilkinson adjourned the meeting at 4:57 p.m.

Chris Barnhill,
Chief Executive Officer



Barbara B. Yarbrough
Secretary