



April 11, 2024

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, April 16, 2024 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 432-570-3341 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 Presentation/Training
 - Overview of 2023 Employee Satisfaction Survey
Presented by Jill Stephens, Director of Human Resources
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Quality Management (QM) Second Quarter 2024 Report
- VIII Contract Compliance Second Quarter 2024 Report
 - Targets
 - Outcomes
- IX Treasurer's Report
 - Report on March 2024 Financial Statements
- X Texas Council of Community Centers
 - Meetings and Information

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

- XI Texas Council Risk Management Fund
 - Meetings and Information
- XII Sheriff's Office Report
 - Mental Health activities and policy updates for the Sheriff's Offices
- XIII **Other Business:**
 - 1. Board Resolution to Amend Authorized Representatives on the TexPool Investment Account

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.