

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, May 21, 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 Presentations/Training
 - Overview of the PermiaCare Compliance Plan Presented by Joshua Alaniz, Chief of Staff
- V Consent Agenda
 1. Minutes of the last meeting
 2. CEO Activity Report
 3. Community Relations Report
- VI Chief Executive Officer's Report
- VII Public Liaison Committee
 - Report on Planning and Network Advisory Committee (PNAC)
- VIII Treasurer's Report
 - Report on April 2024 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** – Post Employment Benefit Trust Review
3. **Finance Committee** – Accept Engagement Letter from Eide Bailly to be our independent audit firm for FY2024
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. **Finance Committee** – Approve the renovation of 400 N. Carver, Building B into a twelve-bed mental health crisis respite
8. **Finance Committee** – Approve the results of the 2024 Voice-Over IP Request for Proposal (RFP)

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.