

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held July 9, 2024, at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom at 3:30 PM.

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

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

Ex-officio member attending was Sheriff Thomas J. Perkins.

Staff members present were Chris Barnhill, Chief Executive Officer; Josh Alaniz, Chief of Staff; Todd Luzadder, Chief of Operations; Christian Marmol, Chief Financial Officer; Cynthia Bentley, Quality Management Director; Jade Smith, CCBHC Program Manager; Charlene Quinones, CSC Program Coordinator; and Cheryl McLaughlin, Executive Assistant.

No guests were in attendance.

I. CALL MEETING TO ORDER

Chair Terry Wilkinson declared a quorum and called the meeting to order at 3:31 p.m.

II. PUBLIC COMMENTS

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

III. CHAIR'S REPORT

No report was provided.

IV. PRESENTATIONS/TRAINING

Jade Smith, CCBHC Program Manager and Charlene Quinones, CSC Program Coordinator presented an overview of the Coordinated Specialty Care (CSC) for First Episode Psychosis Program and answered questions.

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 (Ortega/Jones) (Unanimous)

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER (CEO) REPORT

1. CEO Chris Barnhill recognized Leslie Nielsen, Medical Records Team Lead for 40 years of service to PermianCare.
2. Mr. Barnhill reported that he, Joshua Alaniz, and Todd Luzadder toured the Dunn Center in Houston as part of the Permian Basin Behavioral Health Center planning.

3. Mr. Barnhill shared photos of PermiaCare staff and Trustee Barbara B. Yarbrough who attended the 2024 Texas Council of Community Centers Annual Conference. During the conference, PermiaCare received an award from the Texas Council Risk Management Fund (TCRMF) for Outstanding Achievement in Worker’s Compensation Loss Prevention. Mr. Barnhill credited the TCRMF award to the efforts of IDD Provider Services Manager Michael Black.

VII. QUALITY MANAGEMENT REPORT – THIRD QUARTER 2024

The report covering the period March 1, 2024 through May 31, 2024 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

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

Motion to accept 3rd Quarter 2024 Quality Management Report as presented.

VIII. COMPLIANCE OFFICER’S REPORT – THIRD QUARTER 2024

The report covering the period March 1, 2024 through May 31, 2024 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

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

Motion to accept 3rd Quarter 2024 Compliance Officer’s Report as presented.

IX. CONTRACT COMPLIANCE REPORT – THIRD QUARTER 2024

The report covering the period March 1, 2024 through May 31, 2024 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 3rd Quarter 2024 Contract Compliance Report as presented.

X. TREASURER'S REPORT

The Treasurer's Report for May 2024 was distributed to all members prior to the meeting. Treasurer Mickey Cargile reviewed the report and answered questions.

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

Motion to approve the Treasurer's Report as presented.

IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

No report was provided. The next meeting is scheduled for August 14th-17th. Board member Margaret Jones will be unable to attend and invited another member to attend in her place.

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

No report was presented. The next meeting is scheduled for August.

XI. SHERIFF'S OFFICE REPORT

Sheriff Thomas J. Perkins presented a report on activities in Pecos County.

XII. OTHER BUSINESS

- 1. Accept the results of the Request for Proposal (RFP) for General Contractor services to renovate 400 N. Carver, Building B into a twelve-bed mental health respite facility**

This item was distributed to all members prior to the meeting.

CEO Chris Barnhill summarized the two proposals that were received and the scoring of the proposals. Staff recommendation is to award the contract to Oprex Commercial Construction.

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

Motion to accept the results of the 2024 RFP for general contractor services to renovate 400 N. Carver Building B into a twelve-bed crisis respite with award of the contract to Oprex Commercial Construction as recommended by staff.

2. Approve the behavioral healthcare furniture proposal from WRG Texas for the twelve-bed mental health crisis respite facility

This item was distributed to all members prior to the meeting. CEO Chris Barnhill reviewed the proposal and answered questions about the need for specialized behavioral healthcare furniture.

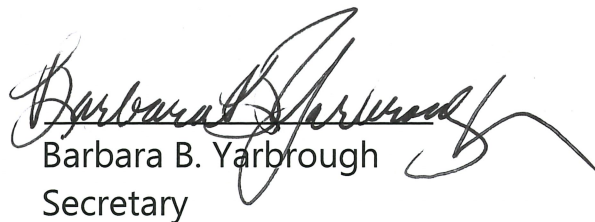
A/M/S (Yarbrough/Hendrick) (Unanimous)

Motion to approve the behavioral healthcare furniture proposal from WRG Texas in the amount of \$68,189.85 as recommended by staff.

There being no further business, Chair Terry Wilkinson adjourned the meeting at 4:29 p.m.



Chris Barnhill,
Chief Executive Officer



Barbara B. Yarbrough
Secretary