

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held September 17, 2024 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 officer attending via Zoom was Derek Cook, Vice Chair. Board officer absent was Terry Wilkinson, Chair.

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

No Ex-officio members were in attendance.

Staff members present were Chris Barnhill, Chief Executive Officer; Jill Stephens, Chief Human Resources Officer; Christian Marmol, Chief Financial Officer; Todd Luzadder, Chief Operating Officer; Cynthia Bentley, Quality Management Director; and Cheryl McLaughlin, Executive Assistant.

I. CALL MEETING TO ORDER

Vice Chair Derek Cook declared a quorum and called the meeting to order at 3:33 p.m.

II. PUBLIC COMMENTS

Vice Chair Cook opened the floor for public comment. None were provided.

III. CHAIR'S REPORT

No report was presented.

IV. PRESENTATIONS/TRAINING

Board of Trustee Annual Training packets were distributed to all Trustees prior to the meeting. Chief Executive Officer Chris Barnhill 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. Vice Chair Cook 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

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

Motion to approve the consent agenda as presented.

VI. PUBLIC LIAISON COMMITTEE REPORT– PLANNING AND NETWORK ADVISORY COMMITTEE MEETING

Quality Management Director Cynthia Bentley presented the minutes of the Planning and Network Advisory Committee meeting held August 7, 2024, which were distributed to all members prior to the meeting. The PNAC made a recommendation to the Board of Trustees to charge PermiaCare staff with identifying and implementing ways to give clients the opportunity to

participate in activities that foster interaction with others in the community with similar lived experiences.

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

Motion to accept the minutes and recommendations made by the PNAC.

VII. CHIEF EXECUTIVE OFFICER’S REPORT

CEO Chris Barnhill presented “Things Every Board Member Should be Talking About Back Home – August 2024” provided by the Texas Council of Community Centers. Topics covered were the 89th Legislature and Interim Hearings; IDD System in Crisis; CCBHC Updates; Youth Crisis Outreach Teams; Mental Health First Aid Special Interest Group; and an Annual Conference Update.

VIII. TREASURER’S REPORT

The Treasurer's Reports for August 2024 and Quarter 4, 2024 were distributed to all members prior to the meeting. Treasurer Mickey Cargile reviewed the reports and answered questions.

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

Motion to approve the Treasurer's Reports as presented.

IX. 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 2025 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 2025 Texas Council budget detail and calculation of the FY 2025 Texas Council dues for PermianCare.

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

Motion to approve the FY 2025 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

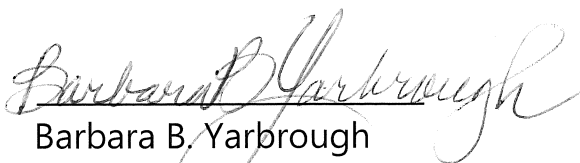
2. Review Board of Trustees Officers and Standing Committees

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the officers serving the current term which spans September 1, 2023 through August 31, 2025, and reviewed members of the standing committees serving the aforementioned term.

No action was required from the Board of Trustees

There being no further business, Vice Chair Cook adjourned the meeting at 4:33 p.m.


Chris Barnhill,
Chief Executive Officer


Barbara B. Yarbrough
Secretary