

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE**

The regular monthly meeting of the Board of Trustees of PermiaCare was held January 21, 2025 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 Terry Wilkinson, Chair. Board officer absent was Derek Cook, Vice 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; Joshua Alaniz, Chief of Staff; 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**

Chair Terry Wilkinson declared a quorum and called the meeting to order at 3:29 p.m.

### **II. PUBLIC COMMENTS**

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

### **III. CHAIR'S REPORT**

No report was presented.

**IV. PRESENTATIONS/TRAINING**

Chief Executive Officer Chris Barnhill presented an overview of PermiaCare funding which included information on the sources from which PermiaCare receives funding and the various processes utilized to obtain funding.

**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/Landgraf) (Unanimous)

Motion to approve the consent agenda as presented.

**VI. QUALITY MANAGEMENT REPORT – FIRST QUARTER 2025**

The report covering the period September 1, 2024 through November 30, 2024 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

**VII. CONTRACT COMPLIANCE REPORT – FIRST QUARTER 2025**

The report covering the period September 1, 2024 through November 30, 2024 was distributed to all members prior to the meeting. Chief of Operations Todd Luzadder reviewed the report and answered questions.

**VIII. COMPLIANCE OFFICER’S REPORT – FIRST QUARTER 2025**

The report covering the period September 1, 2024 through November 30, 2024 was distributed to all members prior to the meeting. Quality Management Director Cynthia Bentley reviewed the report and answered questions.

**IX. TREASURER’S REPORT**

The Treasurer's Reports for November 2024 and December 2024 were distributed to all members prior to the meeting. Treasurer Mickey Cargile reviewed the reports and answered questions.

**X. TEXAS COUNCIL OF COMMUNITY CENTERS’ REPORT**

CEO Chris Barnhill and COS Joshua Alaniz attended the Executive Director’s Consortium January 15<sup>th</sup> through January 17<sup>th</sup>. Mr. Barnhill reported on the items discussed including: 1) a presentation of updated ED/CEO Consortium Bylaws; 2) IDD Update; 3) HOW update; 4) CFIC+ Update; 5) SB26 OIG Audits; 6) YCOT discussion; and 7) Legislative priorities.

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

Chief Financial Officer Christian Marmol reported that the next meeting is scheduled for February.

**XII. SHERIFF’S OFFICE REPORT**

No report was presented.

**XIII. OTHER BUSINESS**

**1. Authorization to submit Fiscal Year 2026 funding request letters**

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the purpose for requesting authorization.

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

Motion to approve the FY 2026 funding requests to the City of Midland, City of Odessa, and other local governmental entities as presented, and for Chris Barnhill to bind PermianCare on all contractual matters relating to funding applications, receipt of funds and reporting.

**2. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer**

The Board moved into Executive Session at 4:33 PM.

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

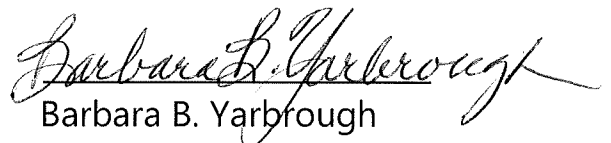
The meeting was returned to Open Session at 4:46 PM.

A/MS (Ortega/Landgraf) (Unanimous)

There being no further business, Chair Wilkinson adjourned the meeting at 4:47 p.m.



Chris Barnhill,  
Chief Executive Officer



Barbara B. Yarbrough  
Secretary