



February 13, 2025

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, February 18, 2025 at 401 East Illinois in the 4th Floor Conference Room. 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
  - PermiaCare Local Needs Assessment Project – Chief of Staff Joshua Alaniz
- V Consent Agenda
  1. Minutes of the last meeting
  2. CEO Activity Report
  3. Community Relations Report
- VI Chief Executive Officer's Update
- VII Treasurer's Report
  - Report on January 2025 Financial Statements
- VIII Texas Council of Community Centers Report
  - Texas Council of Community UPDARs meetings and information
- IX Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund's meetings and information
- X Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Offices

XI **Other Business:**

1. *Finance Committee* – Eide Bailly, LLP – Presentation of the Annual Financial Audit
2. *Finance Committee* – UBS – Greathouse Trust Review
3. *Finance Committee* – Post- Employment Benefit Trust Review
4. *Finance Committee* – Review of Form 990, Return of Organization Exempt for Income Tax
5. *Finance Committee* – Fiscal Year 2025 GASB 54 Fund Balance Commitments
6. *Finance Committee* – Approve Purchase of Law Enforcement Co - Responder Program Equipment

***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.*