



April 10, 2025

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m. on Tuesday, April 15, 2025 at 401 East Illinois in the 4<sup>th</sup> 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 Presentation/Training
  - State and Federal Legislative Update  
Presented by Chris Barnhill, Chief Executive Officer
- V Consent Agenda
  - 1. Minutes of the last meeting
  - 2. CEO Activity Report
  - 3. Community Relations Report
- VI Public Liaison Committee
  - Report on Planning and Network Advisory Committee (PNAC)
- VII Quality Management (QM) Second Quarter 2025 Report
- VIII Contract Compliance Second Quarter 2025 Report
  - Targets
  - Outcomes
- IX Compliance Officer's Second Quarter 2025 Report

- X Treasurer's Report
  - Report on February 2025 and March 2025 Financial Statements
- XI Texas Council of Community Centers Report
  - Meetings and Information
- XII Texas Council Risk Management Fund
  - Meetings and Information
- XIII Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Offices

***One or more Board member 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*