

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS

MIDLAND, TEXAS
3:00 P.M., April 22, 2025

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Behavioral Health Center will hold its regular meeting at 3:00 p.m. on April 22, 2025, at 8050 Hwy 191 - MCH Ctr - Room A, Odessa, Texas at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Meyers
- II. Comments from public (limit 3 minutes per person) where individuals may address the Board of Permian Basin Behavioral Health Center related to items on the present agenda.
- III. Consent Agenda:
 - a. March 25, 2025 minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
 - b. Report of Organizational Review Committee – Mr. Tippin/Mr. Bowerman
- VII. Fundraising Update – Mr. Tippin | Mr. Meyers
- VIII. Approval of RFP for the Permian Basin Behavioral Health Center Project – Mr. Meyers
 - a. Network Equipment
 - b. Art and Donor Recognition Consulting Services
 - c. Environmental Graphics Program (Signage)
- IX. Executive Session – Under terms of Chapter 551 of Texas Government Code, the Board may enter into Executive Session to discuss the following:
 - a. Section 551.071 – Consultation with PBBHC attorney regarding Mental Health District formation and legal requirements.
- X. Consider and act on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Meyers