

**Notice of Public Meeting  
of the Board of Directors of the  
PERMIAN BASIN BEHAVIORAL HEALTH CENTER**

Date of Meeting: August 26, 2025  
3:05PM

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Behavioral Health Center will hold a regular meeting, open to the public, on August 26, 2025, at 3:05 p.m. or immediately following the meeting of Permian Basin Mental Health Services District, if later, 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. July 22, 2025 minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
  - a. Budget Review – Ms. Tull
  - b. Review PBMC Modifications to 2<sup>nd</sup> Amendment to Deed – Mr. Meyers
  - c. Report on Contracting Status
    - i. Overall Management – Mr. Meyers
    - ii. Revenue Cycle Management – Ms. Castro
    - iii. Health and Human Services Commission (Forensic Beds) – Mr. Meyers
- VII. Fundraising Update – Mr. Tippin | Mr. Meyers
- VIII. Approval of RFPs for the Permian Basin Behavioral Health Center Project – Mr. Meyers
  - a. Geriatric Beds
  - b. Ice Machines
  - c. Pharmacy Equipment
  - d. Anesthesia Machines
- IX. ENFRA Energy-as-a-Service Update– Mr. Bowerman
- X. Consider and act on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Meyers