

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS
MCH CENTER FOR HEALTH AND WELLNESS, 8050 HWY 191, CLASSROOM A
ODESSA, TEXAS
3:00 P.M., May 30,2023

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 May 30, 2023, at MCH Center for Health and Wellness, 8050 HWY 191, Classroom 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 Board related to items on the present agenda – Mr. Meyers
- III. Consent Agenda:
 - April 25, 2023 Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Pledge Agreement with Mabee Foundation – Mr. Meyers
- VII. Design Updates – Mr. Leemaster and Mr. Howell
- VIII. Updates – Mr. Meyers
 - Fundraising
 - Expansion
- IX. Conflict of Interest – Ms. Hamm
 - Conflict of Interest Disclosure Statement for PBBHC
 - Conflict of Interest Acknowledgment for Policy for PBBHC
 - Conflict of Interest Policy
- X. Consider and take action on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Meyers

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Dated this 26th of May 2023