

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

Date of Meeting: April 28, 2026
3:00PM

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 April 28, 2026, at 3:00 p.m. at 900 Don Evans Way, Midland, Texas at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Tippin
- 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 24, 2026 minutes
- IV. Clinical Program Update – Dr. Caples
- V. Project Update
 - a. Construction Review- Chris Hoggan/Tania Castaneda
 - b. Licensure/Regulatory
 - i. State Licensure Update – Gran Shinwar
 - c. Operations Update
 - i. Hospital Opening Update – Gran Shinwar
 - ii. Grand Opening Update – Emily Fitzgerald
 - iii. Appointments
 1. Infection Preventionist – Stephanie C. Cope, Ph.D, APRN, CPNP-PC
 2. Compliance & Privacy Officer – Cimaria Broughton
 - iv. Approvals
 1. Proposed CHIRP Advisory Engagement
 2. Contracts & Agreements - Gran Shinwar/Mindy Hamm/Alan Berry
 - a. PermiaCare Lease
 - b. PermiaCare Service Agreement
 - c. Texas Tech Lease
 - d. Texas Tech Provider Services
 - e. SPBS – Biomed
 - f. RD Nutrition Consultants
 - g. MMH Credentialing Services
 - h. Roche Diagnostics (Lab)
 - i. Liability & Malpractice Insurance
 3. PBBHC Plans, Policies & Documents - Gran Shinwar
 - a. Org Chart (Updated)
 - b. Nursing Org Chart
 - c. Formulary
 - d. Pharmacy Policies

- e. Environmental Services Policies
 - f. HIM Policies
 - g. Privacy Policies
 - h. Revenue Cycle, Finance, Accounting Policies
 - i. Human Resources Policies
 - j. Compliance Policies
 - k. EOC & Life Safety Policies
 - l. Disaster Preparedness Policies
 - d. Board Resolution to Accept Conveyance of Improvements, Furniture, Fixtures, Equipment (TFC to transfer the facility and contents to the District) - Mindy Hamm
 - e. Appointment of Medical Executive Committee & Members – Rebecca Pontaski & Marissa Gallow
 - f. Credentialing Summary - Rebecca Pontaski & Marissa Gallow
 - g. Financial Update (Cash Flow Summary) – Devi Tull
 - h. Proforma Update – Alan Berry
- VI. Fundraising Update – Mr. Tippin | Mr. Meyers
- VII. Consider and act on any foregoing matters as may properly come before the meeting.
- VIII. Adjourn – Mr. Tippin