

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

Date of Meeting: March 24, 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 March 24, 2026, at 3:00 p.m. 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. February 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. Overview of Phased Opening Timeline – Gran Shinwar
 - ii. Grand Opening Update – Emily Fitzgerald
 - iii. Appointments
 - 1. Life Safety Officer – Benson Lewis
 - iv. Approvals
 - 1. IT Steering
 - a. Imprivata Licenses – Bart Mulcahy
 - b. Crowdstrike Licenses – David Nelson
 - 2. EVS Equipment - Tania Castaneda
 - 3. Contracts & Agreements
 - a. PharMerica Agreement – Gran Shinwar/Mindy Hamm
 - b. Texas Healthcare Linen Agreement – Gran Shinwar/ Mindy Hamm
 - c. Philip R Taft Psy.D & Assoc Agreement - Gran Shinwar/ Mindy Hamm
 - 4. PBBHC Plans, Policies & Documents - Gran Shinwar
 - a. Diet Manual
 - b. Nursing Staffing Grids
 - c. Admission, Intake, Assessment Policies
 - d. Behavioral Observation Policies
 - e. Clinical Services Policies

- f. Dietary – Nutrition Policies
 - g. IT Policies
 - d. Financial/Budget Review – Russell Meyers
 - i. Proforma -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. Meyers