

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., February 27<sup>th</sup>, 2024

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 February 27<sup>th</sup>, 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:
  - January 30, 2024, Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Forensic Unit Consulting: Meadows Mental Health Policy Institute
- VII. PBBHC Fundraising
  - Strategy for regional fundraising and agreement language for the region.
- VIII. Discuss Texas Purchasing Coalition Membership Terms
- IX. Updates – Mr. Meyers
  - Construction
  - March/April meeting rescheduling
- X. Consider and act on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Meyers