

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., September 26, 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 September 26, 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:
 - June 27, 2023, Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Design and Budget Updates – Mr. Leemaster
 - Approval of pricing for initial construction phase
- VII. Updates – Mr. Meyers
 - Fundraising
 - Interlocal Agreements
 - Proposed Contracts Negotiation/Execution Resolution
 - PBBHC TFC Development Agreement
- VIII. Consider and act on any foregoing matters as may properly come before the meeting.
- IX. Adjourn – Mr. Meyers