

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., July 29th, 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 July 29th, 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:
 - a. June 2024 Minutes
- IV. PBBHC Kitchen Equipment Board Approval – Amy Fultz
- V. Financial Review – Mr. Bowerman
- VI. Clinical Program Update – Dr. Caples
- VII. Project Update – Mr. Meyers
- VIII. Energy Concession Update – Mr. Meyers
- IX. Fundraising Update – Mr. Tippin | Mr. Meyers
- X. Consider and act on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Meyers