

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS

MIDLAND, TEXAS
3:00 P.M., February 25, 2025

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 25, 2025, at or 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. January 22, 2025 minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
- VII. Fundraising Update – Mr. Tippin | Mr. Meyers
- VIII. Approval of RFPs for the Permian Basin Behavioral Health Center Project – Mr. Meyers
 - a. Audio Visual Equipment
 - b. Nurse Call System
- IX. Executive Session
Meeting held in closed session involving the following: (1) Discussion of Organizational Structure pursuant to Section 551.074 of the Texas Government Code
- X. Take action on items for consideration from Executive Session; if any.
- XI. Consider and act on any foregoing matters as may properly come before the meeting.
- XII. Adjourn – Mr. Meyers