

PERMIAN BASIN BEHAVIORAL HEALTH CENTER  
BOARD OF DIRECTORS  
MCH CENTER FOR HEALTH AND WELLNESS  
8050 HWY 191, CLASSROOM A  
ODESSA, TEXAS  
January 30, 2024 / 3:00 pm

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 January 30, 2024, 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.
- III. Consent Agenda:
  - November 28<sup>th</sup> Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Updates & Approvals – Mr. Meyers
  - a. Fundraising
  - b. Project Status
- VII. Legal Update – Ms. Hamm
- VIII. Consider Reappointment of Officers:

President:	Russell Meyers
Vice President:	Russell Tippin
Treasure:	Steve Bowerman
Secretary:	Matt Collins
- IX. Adjourn – Mr. Meyers

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in the Executive Session. Dated this 25<sup>th</sup> day of January, 2024.