

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS

MIDLAND, TEXAS
3:00 P.M., January 28, 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 January 28, 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. December 17, 2024, Minutes
 - b. January 6, 2025, Special Called Meeting Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
 - b. EMR implementation update – Mr. Meyers
- VII. Fundraising Update – Mr. Tippin | Mr. Meyers
- VIII. Approval of RFP for the Permian Basin Behavioral Health Center Project – Mr. Meyers
 - a. Security & Access Control Systems
- IX. Consider and act on any foregoing matters as may properly come before the meeting.
- X. Adjourn – Mr. Meyers