

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS

MIDLAND, TEXAS
3:00 P.M., November 19, 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 November 19 at the construction trailer at PBBHC job site 900 N FM 1788, Midland, 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:
 - a. September 2024 Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
- VII. Energy Concession Update – Mr. Guthrie and Mr. Haynes
- VIII. Electronic Medical Record selection update – Ms. Carter
- 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