

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., October 31st, 2023

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 October 31st, 2023, 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:
 - October & 3rd & 9th, 2023 Minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Approvals – Mr. Meyers
 - Resolution Approving Line of Credit
 - Amended Gift Deed
 - Development Agreement Amendment
 - Memorandum of Rights
- VII. Interlocal Agreements with Counties – Melinda Hamm
- VIII. Consider and act on any foregoing matters as may properly come before the meeting.
- 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 31st of October.