

**Notice of Public Meeting
of the Board of Directors of the
PERMIAN BASIN BEHAVIORAL HEALTH CENTER**

Date of Meeting: October 28, 2025
3:05PM

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Behavioral Health Center will hold a regular meeting, open to the public, on October 28, 2025, at 3:05 p.m. or immediately following the meeting of Permian Basin Mental Health Services District, if later, at 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. September 30, 2025 minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
- VII. Signet Update – John Piechocki and/Gran Shinwar
- VIII. Plutus Update – Mrs. Castro
- 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