

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

Date of Meeting: January 27, 2026
3:00PM

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 January 27, 2026, at 3:00 p.m. 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. December 16, 2025 minutes
- IV. Clinical Program Update – Dr. Caples
- V. Project Update
 - a. Construction Review- Chris Hogan/Tania Castaneda
 - b. Licensure/Regulatory
 - i. State Licensure Update – Gran Shinwar
 - c. Operations Update
 - i. Approvals- Chris Hogan/Tania Castaneda (See attachment)
 - 1. WRG Change Order
 - 2. Medical Equipment Related to Exam Room Items
 - ii. Appointments & Approvals
 - 1. CNO – Emileh Flitton
 - 2. Hospital Organizational Chart
 - iii. Pre-Opening Governing Board Approval Workplan - Gran Shinwar
 - 1. Mission, Vision, and Values
 - 2. Medical Staff Bylaws
 - 3. Medical Staff Rules and Regulations
 - 4. Credentialing & Privileging Plan
 - 5. Peer Review / FPPE / OPPE Policy
 - 6. Patient Transfer Policy
 - iv. Service Contract Approval – Melinda Hamm and Gran Shinwar
 - 1. PBBHC and MMH Police Services
 - 2. PBBHC and MMH Pharmacy Services
 - 3. PBBHC and MMH Legal Support
 - 4. PBBHC and MMH IT Services
 - d. Financial/Budget Review – Russell Meyers
 - i. Proforma -Alan Berry
 - ii. Pre-Opening Costs – Devi Tull
- VI. Fundraising Update – Mr. Tippin | Mr. Meyers
- VII. Consider and act on any foregoing matters as may properly come before the meeting.
- VIII. Adjourn – Mr. Meyers

The Board of Director may go into Executive Session, if necessary, pursuant to the application of Subchapter D, Chapter 551, Texas Government Code, Texas Open Meetings Act, on those matters above in which an exception to the requirement that a meeting be open to the public applies.