

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

Date of Meeting: October 27, 2026
3:10 PM

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 27, 2026, at 3:10 p.m. at 900 Don Evans Way, 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 related to items on the present agenda.
- III. Consent Agenda:
 - a. August 25, 2026 minutes
- IV. Community Mental Health Update – Dr. Caples
 - a. Midland Health
 - b. Medical Center Health System
 - c. Regional Medical Facilities
- V. PBBHC Project Update – Architectural Review Unit Survey
- VI. PBBHC Operations Update – Gran Shinwar
 - a. DNV Update – Fully Accredited
 - b. CMS Certification – 60-90 Day from Accreditation
 - c. Ramp Plan Update
 - d. September Census, Admissions, Discharges
 - e. Quality & Patient Safety Update
 - f. Workforce Update
- VII. PBBHC Medical Director & Residency Update – Dr. Jain
 - a. Clinical Services & Patient Care
 - b. Psychiatry Residency Program
- VIII. PBBHC Financial Update – Fernando Acosta/Alan Berry
 - a. Update on Financial Reporting & Month-End Readiness
 - i. August Financials
- IX. Consider and Act Upon the Following Matters
 - a. FY 2027 Operating & Capital Budget – Fernando Acosta
 - i. Consider and take action to approve Fiscal Year 2027 Operating and Capital Budget
 - b. Mental Health Services Contract – Melinda Hamm
 - i. Consider and take action regarding proposed revisions to the Mental Health Services Contract pertaining to the recovery of financial contributions made by

the sponsoring hospital districts to the Mental Health Services District.

- X. Credentialing Summary - Christina Rendon
- XI. Fundraising Update – Mr. Tippin | Mr. Meyers
- XII. Board of Directors Appointment Update – Melinda Hamm
 - a. Update regarding the expiration of current directors’ terms and anticipated reappointments by sponsoring hospital districts.
- XIII. Executive Session – Consultation with Melinda Hamm pursuant to Tex. Gov’t Code § 551.071(2)
 - a. Consultation with legal counsel regarding legal issues, obligations, and potential liabilities arising from a pending Texas Public Information Act request submitted by the Texas Tribune.
- XIV. Consider and act on any foregoing matters as may properly come before the meeting.
- XV. Adjourn – Mr. Meyers

Signet Health
ADVOCATING FOR PEOPLE

Key Indicators:																													
Occupancy	15%	23%	37%	38%	41%	48%	55%	58%	59%	64%	64%	64%	47%																
IP NR PPD	\$713	\$728	\$764	\$764	\$772	\$782	\$778	\$775	\$776	\$783	\$783	\$783	\$774																
OP/CT/TMS NR per inpatient day (PPD)	\$0	\$0	\$52	\$52	\$60	\$60	\$79	\$77	\$77	\$79	\$79	\$81	\$79																
Expense PPD	\$3,249	\$2,002	\$1,311	\$1,329	\$1,404	\$1,105	\$1,029	\$973	\$979	\$932	\$934	\$946	\$1,154																
Contribution Margin (EBTIDAPD)	~~\$2,422~~	~~\$1,028~~	\$74	~~\$481~~	~~\$426~~	~~\$227~~	~~\$144~~	~~\$22~~	~~\$94~~	\$213	\$21	~~\$52~~	~~\$185~~																
Avg Hourly Wage	\$35.48	\$34.64	\$34.01	\$33.58	\$33.64	\$33.49	\$33.07	\$33.20	\$33.49	\$33.51	\$33.51	\$33.78	\$33.78																
Avg Annual Wage	\$73,790	\$72,055	\$70,745	\$69,854	\$69,979	\$70,203	\$69,667	\$68,795	\$69,059	\$69,660	\$69,700	\$69,700	\$70,267																
IP Salary+Benefits expense PPD (excludes Phys)	\$983	\$790	\$576	\$576	\$587	\$486	\$487	\$487	\$487	\$492	\$492	\$492	\$492																
IP Non Salary+Benefits expense PPD	\$2,266	\$1,212	\$736	\$752	\$819	\$600	\$543	\$481	\$483	\$442	\$442	\$455	\$622																