

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

Date of Meeting: February 24, 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 February 24, 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. January 27, 2026 minutes
- IV. Clinical Program Update – Dr. Caples
- V. Project Update
 - a. Construction Review- Chris Hoggan/Tania Castaneda
 - i. Project Budget Review – Devi Tull/Chris Hoggan
 - b. Licensure/Regulatory
 - i. State Licensure Update – Gran Shinwar
 - c. Operations Update
 - i. Appointments
 - 1. CMO – Shailesh, Jain MD
 - ii. Approvals
 - 1. IT Steering
 - a. Approval to acquire & implement Xferrall – Gran Shinwar
 - 2. Contracts & Agreements
 - a. Police Services – Chief McNeill/Mindy Hamm
 - b. THA PSO Membership Agreement – Gran Shinwar
 - c. Organ Procurement Agreement (Southwest Transplant) – Gran Shinwar
 - d. Board Resolution to Exchange Land
 - 3. PBBHC Plans, Policies & Documents - Gran Shinwar
 - a. Revised Organizational Chart
 - b. Delegation of Authority
 - c. Hospital Plan of Care
 - d. Nursing Plan of Care
 - e. Quality Improvement & Patient Safety Plan
 - f. Infection Control & Risk Assessment Plan
 - g. Risk Management Plan
 - h. Utilization Review Plan

- i. Document Control Policy
- j. Licensure Acquisition for Out of State Professionals
- k. Provision of Care Policies
 - i. Medication Management Program
 - ii. Pharmacy Access & Emergency Medication Availability
 - iii. Medication Administration
 - iv. Medication Consent
 - v. Controlled Substances
 - vi. Medication Events, Variances, & Adverse Drug Interaction
 - vii. Treatment Over Objection & Involuntary Medication Administration
 - viii. Medication Orders & Transcription
 - ix. Drug-Food & MAOI Interactions
 - x. Patient-Owned Medications
 - xi. Patient Self-Administration of Medications
 - xii. Detoxification Medication Protocols
 - xiii. Observation & Safety Levels
 - xiv. Suicide Risk Assessment & Intervention
 - xv. Patient Safety Precautions (Assault, Elopement, Sexual)
 - xvi. Fall Risk, Medical Risk, & Special Precautions
 - xvii. Seizure Precautions & Interventions
 - xviii. Medically Compromised Precautions
 - xix. CPAP – Sleep Apnea Precautions & Management
 - xx. Breastfeeding Precautions & Management
 - xxi. Suicide Prevention
 - xxii. Violence Prevention
 - xxiii. Searches, Contraband, & Patient Property
 - xxiv. Seclusion & Restraint
 - xxv. Emergency Response & Behavioral Codes
 - xxvi. Nursing Procedures & Clinical Practice Standards
 - xxvii. Nursing Scope of Practice, Delegation, and Supervision
 - xxviii. Nursing Assessment, Vital Signs, & Clinical Monitoring
 - xxix. High-Risk Nursing Assessments & Reassessments
 - xxx. Nursing Documentation Standards
 - xxxi. Nursing Staffing, Assignment, & Supervision
 - xxxii. Nursing Charting Requirements
 - xxxiii. Laboratory Testing & Diagnostic Services
 - xxxiv. Nursing Read-Back of Critical Results
 - xxxv. Emergency Medical care & Equipment
 - xxxvi. Nutrition, Food Services, & Dietary Safety
 - xxxvii. Patient Movement & Transfers
 - xxxviii. Patient Identification, Property & Belongings
 - xxxix. Patient Rights & Grievances
 - xl. Patient Visitation
 - xli. Forensic Patient Visitation
 - xlii. Monitoring and Recording Food Intake
 - xliii. Pain Assessment, Reassessment, and Management
 - xliv. Milieu Management and Therapeutic Environment

d. Financial/Budget Review

- i. Proforma -Alan Berry

- 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