

**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
  - xxxi. 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