

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

Date of Meeting: May 26, 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 May 26, 2026, at 3:00 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. April 28, 2026 minutes
- IV. Clinical Program Update – Dr. Caples
- V. PBBHC Project Update
 - a. Construction Review- Chris Hoggan/Tania Castaneda
 - b. Licensure/Regulatory
 - i. State Licensure Update – Gran Shinwar
 - c. Operations Update
 - i. Hospital Opening Update – Gran Shinwar
 - ii. Approvals
 1. Duress System Proposal – Chris Hoggan/ Tania Castaneda
 2. Contracts & Agreements - Gran Shinwar/Mindy Hamm
 - a. AA Landscape
 - b. Freepoint Energy Solutions
 - c. Secured Document Shredding
 - d. Dental Agreement with MCHS
 3. PBBHC Strategic Plan - Gran Shinwar
 - d. Credentialing Summary - Marissa Gallow
 - e. Cash Flow Summary – Devi Tull
 - f. Proforma Update – 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