

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

Date of Meeting: June 23, 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 June 23, 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. May 26, 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
 - a. Construction Review- Chris Hoggan/Tania Castaneda
 - i. IDF 2 Water Damage Update
 1. DAC, Calian, AVI-SPL
- VI. PBBHC Operations Update – Gran Shinwar
 - a. Hospital Opening Summary
 - b. Current Census and Admissions Activity
 - c. Referral Development
 - d. Forensic Contract Status
- VII. Licensure, Regulatory, & Accreditation Update – Gran Shinwar
 - a. State Licensure
 - b. DNV Accreditation
- VIII. PBBHC Financial Update – Fernando Acosta/Alan Berry
 - a. Pro forma Update
- IX. Consider and Act Upon the Following Matters
 - a. Three – Year Capital Improvement Plan (FY 2026-2028)
 - b. Banking Resolution Authorization for CEO & CFO
 - c. Approval of Policies
 - i. Advanced Directive
- X. Credentialing Summary - Marissa Gallow/Christina Rendon

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.

- XI. Fundraising Update – Mr. Tippin | Mr. Meyers
- XII. Consider and act on any foregoing matters as may properly come before the meeting.
- XIII. Adjourn – Mr. Meyers