

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

Date of Meeting: July 28, 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 July 28, 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. June 23, 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
- VI. PBBHC Operations Update – Gran Shinwar
 - a. June Census, Admissions, Discharges
 - b. Ramp Plan & Performance
 - i. Forensic Contract Status
 1. Ramp Update: 16 Beds in Aug
 - c. Referral Pipeline & Communication
 - d. Quality, Patient Safety, Regulatory
 - i. State Licensure – Aug 12th scheduled inspection
 - ii. DNV Accreditation – Expecting end of Aug/beginning of Sept
 1. Signet pre-survey review – 7/13
 - e. Medical Staff & MEC Update
 - i. Committee Activation: MEC, P&T, IC, QAPI, EOC/EM
- VII. PBBHC Financial Update – Fernando Acosta/Alan Berry
 - a. Pro forma Presentation
 - b. Update on Financial Reporting & Month-End Readiness
 - i. June Financials (P&L) & Cash Position
 - ii. Expectations for July
- VIII. Consider and Act Upon the Following Matters
 - a. Above Ceiling Inspection Proposal – Chris Hoggan

- b. ENFRA - Generator Remote Dispatch Capability
- c. Service agreement – Facility Services
- d. Approval of Policies – Gran Shinwar
 - i. Administration
 - 1. 100.05 Incident Reporting
 - ii. Emergency management
 - 1. 1600.01 — Emergency Management Program
 - 2. 1600.02 — Emergency Operations Plan
 - 3. 1600.03 — Hazard Vulnerability Analysis
 - 4. 1600.04 — Hospital Incident Command System
 - 5. 1600.05 — Emergency Communications and Redundant Communications
 - 6. 1600.06 — Emergency Staffing and Labor Pool
 - 7. 1600.07 — Emergency Resources and 96-Hour Sustainability
 - 8. 1600.08 — Emergency Credentialing and Volunteer Management
 - 9. 1600.09 — Shelter-in-Place
 - 10. 1600.10 — Relocation and Facility Evacuation
 - 11. 1600.11 — Patient Tracking, Accountability, and Family Reunification
 - 12. 1600.12 — Continuity of Operations and Business Resumption
 - 13. 1600.13 — Exercises, After-Action Review, and Improvement Planning
 - iii. Environment of Care & Life Safety
 - 1. 1700.00 — Environment of Care Management Plan
 - 2. 1700.04 — Environment of Care Committee and Governance
 - 3. 1700.05 — Behavioral Health Environmental Risk Assessment
 - 4. 1700.06 — Ligature and Self-Harm Environmental Risk Management
 - 5. 1700.07 — Environmental Safety Rounds and Corrective Action
 - 6. 1700.08 — Security Management Plan
 - 7. 1700.09 — Life Safety Management Plan
 - 8. 1700.10 — Fire Response and Fire Control
 - 9. 1700.11 — Fire Drill Program
 - 10. 1700.12 — Fire Watch and Fire-System Impairment
 - 11. 1700.13 — Inspection, Testing, and Maintenance of Fire Protection Systems
 - 12. 1700.14 — Interim Life Safety Measures
 - 13. 1700.15 — Pre-Construction Risk Assessment and Project Safety
 - 14. 1700.16 — Infection Control Risk Assessment During Construction
 - 15. 1700.17 — Utility Systems Management Plan
 - 16. 1700.18 — Emergency Electrical Power and Generator Management
 - 17. 1700.19 — Utility Failure Response
 - 18. 1700.20 — Water Management and Legionella Prevention Program
 - 19. 1700.21 — Medical Gas and Vacuum Management
 - 20. 1700.22 — Medical Equipment Management Plan
 - 21. 1700.23 — Non-Hospital-Owned and Patient-Owned Medical Equipment
 - 22. 1700.24 — Medical Equipment Failure, Recall, and Safe Medical Device Reporting
 - 23. 1700.25 — Hazardous Materials and Hazardous Waste Management Plan
 - 24. 1700.26 — Hazardous Spill and Exposure Response
 - 25. 1700.27 — Security Risk Assessment and Workplace Violence Prevention

26. 1700.28 — Access Control, Identification, Visitors, and Vendors
27. 1700.29 — Elopement, Missing Patient, and Perimeter Response
28. 1700.30 — Sensitive and Restricted Areas
29. 1700.31 — Extension Cords, Relocatable Power Taps, and Electrical Safety
30. 1700.32 — Compressed Gas Cylinder Safety
31. 1700.33 — Hot Work Permit and Fire Prevention
32. 1700.34 — Rated Doors, Barriers, Dampers, and Penetrations
33. 1700.35 — Mold and Moisture Intrusion Response
34. 1700.36 — Pest Management
35. 1700.37 — Tobacco, Vaping, Ignition Source, and Lighter Control
36. 1700.38 — Product Recalls and Safety Alerts

IX. Credentialing Summary - Christina Rendon

X. Fundraising Update – Mr. Tippin | Mr. Meyers

XI. Consider and act on any foregoing matters as may properly come before the meeting.

XII. Adjourn – Mr. Meyers