

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

Date of Meeting: August 25, 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 August 25, 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. July 28, 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 - Chris Hoggan/Tania Castaneda
 - a. Remaining Open Construction Items
 - b. ARU Survey Update – Revisit in 8-10 weeks
 - i. Remediation Plan
- VI. PBBHC Operations Update – Gran Shinwar
 - a. July Census, Admissions, Discharges
 - b. Quality & Patient Safety Update
 - c. Ramp Plan Update
 - d. DNV Update
- VII. PBBHC Financial Update – Fernando Acosta/Alan Berry
 - a. Update on Financial Reporting & Month-End Readiness
 - i. July Financials
- VIII. Consider and Act Upon the Following Matters
 - a. Approval of Land Sale to PBMC – Russell Meyers
 - b. ENFRA - Generator Remote Dispatch Capability – Gran Shinwar
 - c. 3 – Year Capital Improvement Budget
 - d. Policy Delegation - Delegate CEO authority to approve, implement, and revise administrative and operational hospital policies
 - e. proposed revisions to Mental Health Services Contract- pertaining to recovery of financial contributions from Mental Health Services District.
- 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