

**Notice of Public Meeting
of the Board of Directors of the
PERMIAN BASIN MENTAL HEALTH SERVICES DISTRICT**

Date of Meeting: October 27, 2026
3:00PM

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Mental Health Services District will hold a regular meeting, open to the public, on October 27, 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 – Stephen Bowerman
- II. Comments from public (limit 3 minutes per person) where individuals may address the Board of Permian Basin Mental Health Services District related to items on the present agenda.
- III. Consent Agenda:
 - a. October 28, 2025 minutes
- IV. Appointment of District Administrator – Stephen Bowerman
 - a. Consider and take action regarding the appointment of a District Administrator and delegation of authority and responsibilities.
- V. PBBHC Annual Report – Gran Shinwar
 - a. Mr. Shinwar to provide an annual report regarding PBBHC operations, services, and financial performance.
- VI. Mental Health Services Contract – Melinda Hamm
 - a. Consider and take action regarding proposed revisions to the Mental Health Services Contract pertaining to the recovery of financial contributions made by the sponsoring hospital districts to the Mental Health Services District.
- VII. Board of Directors Appointment Update – Melinda Hamm
 - a. Update regarding the expiration of current directors' terms and anticipated reappointments by sponsoring hospital districts.
- VIII. Consider and act on any foregoing matters as may properly come before the meeting.
- IX. Adjourn