

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

Date of Meeting: December 16, 2025  
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 December 16, 2025, at 3:00 p.m. at 8050 Hwy 191 - MCH Ctr - Room A, Odessa, 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. October 28, 2025 minutes
- IV. Clinical Program Update – Dr. Caples
- V. Project Update
  - a. Construction Review- Chris Hogan/Tania Castaneda
  - b. Licensure/Regulatory
    - i. CEO Appointment – Mr. Meyers
    - ii. State Licensure Update – Gran Shinwar
    - iii. Pharmacy License- Gran Shinwar
  - c. Operations Update
    - i. Approvals- Donna Carter
      1. Approval to award Endpoint to Calian
      2. Approval to implement Cisco Webex Calling and Webex Contact Center for telephony services for PBBHC
      3. Approval to select Rapidscale Vendor to implement Microsoft Azure Virtual Desktop
    - ii. Pre-Opening Governing Board Approval Workplan - Gran Shinwar
  - d. Financial/Budget Review – Russell Meyers
    - i. Proforma -Alan Berry
- VI. Plutus Update – Mrs. Castro
- VII. Enfra Contract Terms Review- Melinda Hamm
- VIII. Fundraising Update – Mr. Tippin | Mr. Meyers
- IX. Consider and act on any foregoing matters as may properly come before the meeting.
- X. Adjourn – Mr. Meyers