

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS
MIDLAND, TEXAS
3:00 P.M., May 27, 2025

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Behavioral Health Center will hold its regular meeting at 3:00 p.m. on May 27, 2025, 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. April 22, 2025 minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
 - b. Report of Organizational Review Committee – Mr. Tippin/Mr. Bowerman
- VII. Fundraising Update – Mr. Tippin | Mr. Meyers
- VIII. Approval of ECG Managed Care Scope of Work - Mr. Meyers
- IX. Approval of RFPs for Permian Basin Behavioral Health Center Project – Mr. Meyers
 - a. Food and Nutrition Software Solution
 - b. Furniture Procurement and Installation Services
- X. Consider and act on any foregoing matters as may properly come before the meeting.
- XI. Adjourn – Mr. Meyers