

PERMIAN BASIN BEHAVIORAL HEALTH CENTER  
BOARD OF DIRECTORS  
MCH CENTER FOR HEALTH AND WELLNESS, 8050 HWY 191, CLASSROOM A  
ODESSA, TEXAS  
3:00 P.M., June 25<sup>th</sup>, 2024

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 June 25<sup>th</sup>, at MCH Center for Health and Wellness, 8050 HWY 191, Classroom 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 Board related to items on the present agenda – Mr. Meyers
- III. Consent Agenda:
  - a. May 2024 Minutes
- IV. PBBHC RFP Process Outline – Amy Fultz
- V. Financial Review – Mr. Bowerman
- VI. Clinical Program Update – Dr. Caples
- VII. Project Update – Mr. Meyers
- 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