

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 27,2023

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 27, 2023, 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:
 - May 30, 2023 Minutes
 - Pledge Agreement with Mabee Foundation
 - Conflict of Interest Disclosure Statement for PBBHC
 - Conflict of Interest Acknowledgment for Policy for PBBHC
 - Conflict of Interest Policy
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Consulting engagement with Meadows – Mr. Meyers
- VII. Updates – Mr. Meyers
 - Fundraising
 - Expansion
- VIII. Consider and take action on any foregoing matters as may properly come before the meeting.
- IX. Adjourn – Mr. Meyers

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Dated this 22nd of June 2023