

PERMIAN BASIN BEHAVIORAL HEALTH CENTER
BOARD OF DIRECTORS
MCH CENTER FOR HEALTH AND WELLNESS, 8050 HWY 191, CLASSROOM A
ODESSA, TEXAS
4:00 P.M., DECEMBER 7, 2022

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 4:00 p.m. on December 7, 2022, 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. Approval of resolution authorizing President to accept land donation – Mr. Meyers
- IV. Approval of resolution authorizing President to negotiate purchase of right of way – Mr. Meyers
- V. Consent Agenda:
 - October 25, 2022 Minutes
- VI. Financial Review – Mr. Bowerman
- VII. Clinical Program Update – Dr. Caples
- VIII. Updates – Mr. Meyers
 - Land Conveyance
 - Architecture/Engineering Update
 - Fundraising
- IX. Consider and take action on any foregoing matters as may properly come before the meeting.
- X. 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 2nd of December 2022