

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., AUGUST 30, 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 3:00 p.m. on August 30, 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. Consent Agenda:
 - July 26, 2022 Minutes
- IV. Financial Review – Mr. Bowerman
 - Consider retention of clinical program development consultant
- V. Discussion on jurisdictional considerations pertaining to Behavioral Health Centers spanning the Permian Basin – Mr. Steen
- VI. Consider approval of resolution accepting FMH Foundation Donation – Mr. Meyers
- VII. Updates – Mr. Meyers
 - Land Conveyance
 - Project Manager Award
 - Architecture/Engineering Procurement
 - Space Programming and Preliminary Budget
 - Fundraising
- 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 26th of August 2022