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Meeting ID: 229 705 832 620 | Passcode: LoRmpr

In Person

904 Avenue O
Lubbock, TX 79408

Public Comment – Any person wishing to address the Board of Trustees regarding matters posted on this Board of Trustees Regular Meeting Agenda may submit a **public comment no later than noon, April 28, 2025 by email to Andrea Parker at aparker@starcarelubbock.org**. Submitted comments must include name and address. Each comment will be read aloud for a period not to exceed three (3) minutes pursuant to Board of Trustees' Rules. Public comment is an opportunity for persons to make comments and express a position on agenda items. Any communication received that asks a question will be referred to the appropriate StarCare staff member for a response.

A G E N D A

- I. **Call to Order** – Carlos Morales, Board Chairperson
 - A. Chair Rules on Presence of Quorum
 - B. Public Comment – *Public Comment will be limited to three (3) minutes for each citizen. A total of fifteen (15) minutes shall be allotted for this agenda item. Comments will be heard in the order in which they are registered until such time as the allotted comment period has expired. Those registered but not heard due to time constraints will be given priority placement on the next meeting agenda.*
 - C. Minutes of March 25, 2025 Regular Meeting

- II. **Community Partner Highlight** - Stages of Recovery
 - A. Cole Watts, Owner/Chief Clinical & Operations Officer

- III. **CEO Update** – Beth Lawson, CEO
 - A. Behavioral Health Services
 - 1. Sunrise Canyon Hospital Expansion & Hope Center Construction Progress Report
 - B. Legislative Update
 - 1. Legislative Visit
 - 2. Senate and House Budget Conferees
 - C. Federal Funding Updates
 - D. May BOT Meeting Location

- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
 - A. Community Partnerships (FY25 Corporate Project #1)
 - 1. Community Involvement (1.2)
 - a. The Spring Judicial Education Session of the Texas Judicial Academy
 - b. American Foundation for Suicide Prevention's (AFSP) LISD Out of the Darkness Campus Walk
 - c. Addiction Recovery & Families Conference
 - d. South Plains Food Bank Leading the Future Luncheon
 - e. StarCare Blood Drive
 - f. Lubbock Chamber of Commerce – Level Up Luncheon, Social Media Marketing



- B. Planning and Network Advisory Committee (PNAC) Candidates
 - 1. Whitney Haugland
- V. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Interim Chief Financial Officer
 - A. Finance
 - 1. Current Financial Position – Fiscal Year-to-Date (YTD) March Financials
 - 2. Calendar Year 25 Quarter 1 Investment Report
- VI. **Individual and Organizational Outcomes**
 - A. Quality
 - 1. Behavioral Health Division – Marle Antu, Chief of Behavioral Health Operations
 - a. Privileging for Sunrise Canyon Hospital
 - i. StarCare Providers
 - 1) James Golden, NP
 - b. Sunrise Canyon Hospital Highlights/Updates
- VII. **Upcoming Meetings**
- VIII. **Executive Session** – Carlos Morales, Board Chairperson
 - A. Pursuant to Section 551.072 of the Texas Open Meetings Act, to deliberate on the purchase, exchange, lease, or value of real property located at:
 - 1. 3804 I-27, Lubbock, TX 79412
- IX. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker
Network Management Division Director

Date