

Virtual Meeting Option

Please join in using the link below and use the Meeting ID and Password.

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWViNzY0YjEtZTY5OS00MGI5LWFiNDYtMzI4MWNmYjE0MWRI%40thread.v2/0?context=%7b%22Tid%22%3a%223f48e59c-2e99-4cb1-9e4e-9ce4ad8b9be0%22%2c%22Oid%22%3a%22cc80d27c-b3ac-49be-afaf-832a2f009e02%22%7d

Meeting ID: 257 588 976 862 | Passcode: nYE2Tm

In-Person Meeting Option

Lubbock Chamber of Commerce
1500 Broadway St Suite 101
Lubbock, TX 79401

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, May 26, 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 April 29, 2025 Regular Meeting
- II. **Community Partner Highlight-** Lubbock Chamber of Commerce
 - A. Kay McDowell, President and CEO
- III. **CEO Update** – Beth Lawson, CEO
 - A. Proposed Update to StarCare's Mission Statement
 - B. Things Every Board Member Should be Talking About Back Home
 - C. Behavioral Health Services
 1. Construction Progress Report
 - a. Sunrise Canyon Hospital Expansion, the Hope Center, the Outreach and Recovery Center, and the Pavillion
 - D. State and Federal Funding Priorities
 1. Market analysis
 - E. NatCon25
 - F. President Trump signs executive order for National Veteran Center for Homeless Veterans
- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
 - A. Texas Comptroller of Public Accounts - Community-Based Opioid Recovery Efforts Grant Program
 1. Resolution from the Governing Body



- B. Community Partnerships (FY25 Corporate Project #1)
 - 1. Community Involvement (1.2)
 - a. High Point Village AbiliTEA Fashion Show
 - b. Welcome Home Veterans
 - c. National Correctional Officers Week
 - d. Lubbock Chamber of Commerce Business Expo

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) April Financials
 - 2. FY25 Auditor Engagement Letter

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) Shiraj Vahora, MD
 - 2. Aging and Disabilities Division - Sheryl Rae Baker, Chief of Aging & Disability Operations
 - a. Silver Star Health Network
 - i. PACE Advisory Committee Report – Mary Collier, PACE Advisory Committee Board Liaison
- B. Mental Health Awareness Month – Marle Antu, Chief of Behavioral Health Operations

VII. **Upcoming Meetings**

VIII. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker
Network Management Division Director

Date