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Meeting ID: 287 132 327 518 | Passcode: oJb5KN

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, August 25, 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** – Suzanna Cisneros, Board Vice-Chairperson
 - A. Chair Rules on Presence of Quorum
 - B. Minutes of May 27, 2025 Regular Meeting
- II. **Community Partner Highlight/Board Training**: Covenant Health System
 - A. Dr. Lara Johnson, Chief Medical Officer
 - B. Tavia Hatfield, Executive Director, Community Health Investment
- III. **Public Comment**
 - A. 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.*
- IV. **FY26 Board of Trustees (BOT) Structure**
 - A. FY26 BOT Proposed Meeting Dates
 - B. FY26 Board of Trustees Reappointments
 1. Lubbock Independent School District: Suzanna Cisneros
 2. Lubbock County: Judge Drue Farmer and Mary Collier
 - C. Annual Review of Board Policy Statements and Bylaws
 - D. Annual Board Affidavits
 - E. Annual Board Member Disclosures
 - F. Biennial Ex-Officio Board Member Appointments
 - G. Biennial Board Designation of Veteran Member



V. **CEO Update** – Beth Lawson, Chief Executive Officer

- A. Sale of 3802, 3804, and 3806 38th Street – Board Resolution
- B. FY26 Corporate Priorities and Projects
- C. Introduction of New Executive Assistant/Board Liaison, Jerome Ridgel
- D. Behavioral Health Services
 - 1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and the Pavillion Construction Progress Report
- E. Legislative Update
 - 1. 89th Legislative Session – Special Sessions #1 and #2
 - 2. Sunset Review of Texas Health & Human Services Commission
 - 3. Senate Bill 1164 – Professor Brian Shannon, Board Secretary
- F. Texas Council Conference
- G. San Angelo Visit
- H. Lubbock Chamber of Commerce Grand Opening - Patio and Donor Wall of Fame

VI. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Interim Chief Financial Officer

- A. Finance
 - 1. Current Financial Position – Fiscal Year-to-Date (YTD) July Financials
 - 2. PHP-CCP Charity Care Policy Review
 - 3. Annual Investment Policy Review
- B. Audit Committee
 - 1. Presentation of the FY26 Budget
 - a. GASB 54 Designations

VII. **Individual and Organizational Outcomes**

- A. Quality
 - 1. Behavioral Health Division – Marle Antu, Chief of Behavioral Health Operations
 - a. Sunrise Canyon Hospital Privileging
 - i. Avail Telemedicine Providers
 - 1) Scott Tlanda, MD
 - 2) Kyle Hodges, MD
 - 3) Victor Stiebel, MD
 - 4) Deana Abdel-Reheim, MD
 - 5) Colette Kendrick, MD
 - 6) Byron Turner, MD
 - 7) Kyle Seljaas, MD
 - ii. TTUHSC Providers
 - 1) Ashish Sarangi, MD

VIII. **Upcoming Meetings**

IX. **Executive Session** – Suzanna Cisneros, Board Vice-Chairperson

- A. Pursuant to Section 551.071 of the Texas Open Meetings Act, to seek advice from its legal counsel about pending or contemplated litigation.

X. **Adjourn** – Suzanna Cisneros, Board Vice-Chairperson