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Meeting ID: 241 373 405 699 4 | Passcode: ow2Wx6y3

### In Person

904 Avenue O  
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, September 29, 2025 by email to Jerome Ridgel at [jridgel@starcarelubbock.org](mailto:jridgel@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. Minutes of August 26, 2025 Regular Meeting
  - C. Minutes of August 26, 2025 Audit Committee Meeting
  - D. 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.*
- II. **Community Partner Highlight/Board Training:** Shaley Kidwell, Investigative Reporter, KBCD
  - A. Texas Council Frank M. Adams Media Award
- III. **CEO Update** – Beth Lawson, Chief Executive Officer
  - A. Sale of 3802, 3804, and 3806 38<sup>th</sup> Street – Update
  - B. Behavioral Health Services
    1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and the Pavillion Construction Progress Report
  - C. Legislative Update
  - D. Substance Use Disorder Funding
    1. New Fiscal Agent for Medications for Opioid Use Disorder (MOUD) Services
    2. New Awarded Funding
      - a. HRSA Rural Communities Opioid Response Program - Overdose Response (RCORP)
      - b. Texas Comptroller Opioid Abatement Fund Council – Community-Based Opioid Recovery Effort (CORE)
  - E. Supportive Services for Veteran Families Grant
  - F. JCMH Rural Issues Committee
  - G. Lubbock Christian University John Delony Live Event – Signature Sponsor



**IV. Public Accountability**

- A. FY2026 New Fiscal Year Kick Off Party
- B. Lubbock Chamber of Commerce, State of the TTU System Luncheon
- C. Society for Human Resources Management Leadership Connection Event
- D. American Foundation for Suicide Prevention, Out of the Darkness Walk
- E. Lubbock Children's Health Clinic, Sneakers and Pearls Benefit Soirée

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

- A. Finance
  - 1. Current Financial Position – Fiscal Year-to-Date (YTD) August (#1) Financials
  - 2. Calendar Year Quarter 2 Investment Report
- B. Risk Management
  - 1. Texas Council Risk Management Fund Board of Trustees Ballot

**VI. Individual and Organizational Outcomes**

- A. Quality
  - 1. Behavioral Health Division – Marle Antu, Chief of Behavioral Health Operations
    - a. Sunrise Canyon Hospital
      - i. Bylaws Updates
      - ii. 2024 Patient Safety Program Annual Evaluation & 2025 Patient Safety Program
  - 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

**VII. Upcoming Meetings**

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

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Jerome Ridgel  
Executive Assistant to the CEO/Board Liaison

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Date