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Meeting ID: 237 532 535 157 0 | Passcode: ob3WG6FF

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, October 27, 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. Minutes of September 30, 2025 Regular Meeting
 - C. 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:** Brett Thigpen, Director of Strategic Donor Engagement, Lubbock Area United Way
- III. **CEO Update** – Beth Lawson, Chief Executive Officer
 - A. Infrastructure/Efficiency Initiatives
 - B. Judicial Commission on Mental Health - Summit
 - C. Legislative Update
 1. Lubbock Chamber of Commerce Advocacy Committee Kick Off
 - D. Behavioral Health Services
 1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and Pavillion Construction Progress Report
 - E. Travis County Tour
- IV. **Public Accountability** - (in Board Book)
 - A. Hub City BBQ Cookoff
 - B. Lubbock County Youth Sequential Intercept Mapping
 - C. Lubbock Area United Way Impact Luncheon
 - D. The Dr. John Delony Show Live at Lubbock Christian University
 - E. Business as a Calling with Dr. John Delony



- V. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Chief Financial Officer
- A. Finance
1. Current Financial Position – Fiscal Year-to-Date (YTD) September Financials
- VI. **Individual and Organizational Outcomes**
- A. Quality
1. Behavioral Health Division – Marle Antu, Chief of Behavioral Health Operations
 - a. Sunrise Canyon Hospital
 - i. StarCare Specialty Health System Providers
 - 1) Jessica Voos, FNP-C
 - ii. TTUHSC Providers
 - 1) Michael Ji, MD
 2. Aging and Disability Division – Marcella Ford, Aging and Disability Division Director
 - a. National PACE Association Annual Conference
 3. Network Management Division
 - a. Compliance and Consumer Relations Report- Karen Harris, Quality Management Director/Corporate Compliance Officer
- VII. **Upcoming Meetings**
- VIII. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker
Network Management Division Director

Date