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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, December 15, 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 October 28, 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:** Cole Watts, Stages of Recovery
- III. **CEO Update** – Beth Lawson, Chief Executive Officer
 - A. Legislative Updates
 1. Federal
 - a. US Congressional District 19
 - b. Rural Health Transformation Program – OBBA
 2. State
 - a. Sunset Review of HHSC
 - b. Judicial Commission on Mental Health, Working Committees
 - c. Texas Council Legislative Training
 3. Local
 - a. Lubbock County District 2
 - B. Behavioral Health Services
 1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and Pavillion Construction Progress Report



- IV. **Public Accountability – Robyn Johnston, Chief of Staff**
- A. Community Engagement
1. Lubbock Chamber of Commerce
 - a. Membership Blitz
 - b. Leadership Lubbock Graduation
 2. Lubbock Area United Way Celebration Luncheon
- B. Planning and Network Advisory Committee (PNAC) Candidates
1. Marie Colon, Family Member
 2. Patricia Holbert, Family Member
 3. Dr. Sofia Chapman, Texas Tech University School of Law
- V. **Financial Planning, Asset Utilization, and Risk Management – Tanya Hastings, Chief Financial Officer**
- A. Finance
1. Audit Committee Report, Carlos Morales, Chairperson
 - a. Presentation of FY25 Audit, Rebekah Scott, CPA, Audit Partner, Eide Bailly, LLP
 2. Current Financial Position – Fiscal Year-to-Date (YTD) October Financials
- VI. **Individual and Organizational Outcomes**
- A. Quality
1. Behavioral Health Division – Marle Antu, Chief of Behavioral Health Operations
 - a. Sunrise Canyon Hospital Privileging
 - i. Contracted Providers
 - 1) Priyamvada Khandheria, MD
 - 2) Maria Chavez, MD
 - 3) Mark Janes, MD
 - 4) Ralph Saintfort, MD
 - 5) Michael Lindley, MD
 - 6) Ehtsham Haq, MD
 2. Aging and Disabilities Division – Marcella Ford, Aging and Disability Services Program Director
 - a. Silver Star Health Network
 - i. PACE Advisory Committee Report – Mary Collier, PACE Advisory Committee Board Liaison
- VII. **Human Resources – Jennifer Nesbitt, Chief of Human Resources**
- A. Workforce Recruitment and Retention
1. Veterans Day Celebration
 2. Upcoming CEO Evaluation
- VIII. **Upcoming Meetings**
- IX. **Adjourn – Carlos Morales, Board Chairperson**

Andrea Parker
Network Management Division Director

Date