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Meeting ID:247 214 818 619 99 | Passcode:oB39EX9R

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, January 26, 2026 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 December 16, 2025 Regular Meeting
 - D. Minutes of December 16, 2025 Audit Committee Meeting
- II. **Community Partner Highlight/Board Training** – Texas Council of Community Centers
 - A. Lee Johnson, CEO
 - B. Kelsey Bernstein, Chief of Government Relations
 - C. Judge Drue Farmer, Texas Council Board Chairperson
- III. **CEO Update** – Beth Lawson, CEO
 - A. Board Composition
 - 1. Special Recognition
 - 2. Texas Health & Safety Code 533.0351
 - B. Substance Abuse Mental Health Services Administration Funding Update
 - C. Behavioral Health Services
 - 1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and Pavilion Construction Progress Report
 - D. Legislative Update
 - 1. Health & Human Services Commission, Appointment of Executive Commissioner, Stephanie Muth
 - 2. Sunset Commission



- IV. **Public Accountability** – Andrea Parker, Director of Governmental Affairs
 - A. Office of the Governor - Criminal Justice Grant and State Crisis Intervention Grant Programs
 - 1. Resolution from the Governing Body
 - B. Community Partnerships (Board Book)
 - 1. Community Involvement
 - a. ECHO West Texas CommUnity Day
 - b. Law Enforcement Appreciation Day
 - c. ECHO West Texas Annual Point-in-Time Count
 - d. Lubbock Chamber of Commerce Young Professionals Awards Gala
- V. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Chief Financial Officer
 - A. Finance
 - 1. Current Financial Position – Fiscal Year-to-Date (YTD) December Financials
 - 2. Investment Report, Calendar Year 2025, Quarter 3
- 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) Ralph Saintfort, MD
 - b. Approval of Infection Control Nurse, Rhonda Davis, RN
- VII. **Human Resources – Jennifer Nesbitt, Chief of Human Resources**
 - A. Workforce Recruitment and Retention
 - 1. Annual Holiday Extravaganza
- VIII. **Upcoming Meetings**
- IX. **Executive Session** – Carlos Morales, Board Chairperson
 - A. To deliberate the evaluation of the Chief Executive Officer (CEO) pursuant to Section 551.074 of the Texas Open Meetings Act.
- X. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker
Director of Governmental Affairs

Date