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Meeting ID: 216 949 124 281 94 | Passcode: JU9Ez2An

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, February 23, 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 January 27, 2026 Regular Meeting
- II. **Community Partner Highlight/Board Training** - Cognitive Strategies Consulting, PLLC
 - A. Dr. Ralph Saintfort
 - B. Dr. Michael Lindley
- III. **CEO Update**
 - A. Behavioral Health Services (Project #1.1)
 1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and Pavillion Construction Progress Report
 - B. Human Resources
 1. Retirement Plan Transition to Empower
 - C. Legislative Update
 1. Primary Elections
- IV. **Public Accountability**
 - A. Community Engagement (Project #1.2)
 1. Lubbock Area United Way 2026 Annual Meeting & Volunteer Recognition Luncheon
 2. Science Spectrum Gala
 3. Community Information Session on Opioids



- V. **Financial Planning, Asset Utilization, and Risk Management**
 - A. Finance (Project #3)
 - 1. Current Financial Position – Fiscal Year-to-Date (YTD) January Financials
 - 2. Investment Report, Fiscal Year 2026, Quarter 1

- VI. **Individual and Organizational Outcomes**
 - A. Quality
 - 1. Aging and Disabilities Division
 - a. Silver Star Health Network
 - i. Quality Improvement Plan
 - 2. Network Management Division
 - a. Quality Management
 - i. Annual Review of BH Quality Management Plan
 - ii. Annual Review of IDD Quality Management Plan

- VII. **Upcoming Meetings**

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

Andrea Parker
Senior Director of Governmental Affairs

Date