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Meeting ID: 280 105 581 220 50 | Passcode: V2uG6iW2

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, June 1, 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 March 31, 2026 Regular Meeting
- II. **Community Partner Highlight/Board Training:** ISC Group, Inc.
 - A. Bill Leitner, Vice President
- III. **Board of Trustees Structure**
 - A. Board Member Reappointments
 - B. Veteran Representative
- IV. **CEO Update** – Beth Lawson, Chief Executive Officer
 - A. Community Partnerships (Project #1.1)
 1. Legislative Update
 - a. Senator Charles Perry Governor for a Day
 - b. PACE meeting with Senator Sparks, Senator Blanco, and HHSC Executive Commissioner Muth
 - c. Judicial Commission on Mental Health
 - d. Senator Cornyn Meet and Greet
 - B. Infrastructure (Project #2.1)
 1. Sunrise Canyon Hospital Expansion, Hope Center, ORC, and Pavillion Construction Progress Report
 - a. Hope Center Soft Opening



- C. Human Resources
 - 1. Workforce Recruitment and Retention (Project #6)
 - a. Lubbock Chamber of Commerce Business Expo
 - b. Mental Health Awareness Month Cookout
 - c. StarCare Bowling League
 - d. 2025 CEO Gratitude Challenge Celebration
 - D. Communication and Leadership
 - 1. Leadership Training Program (Project #9)
 - a. NatCon26
- V. **Individual and Organizational Outcomes** – Marle Antu, Associate CEO for Program Operations
- A. Quality
 - 1. Behavioral Health Division
 - a. Sunrise Canyon Hospital Privileging
 - i. Lance Dunlop, MD - Provisional Appointment (Avail Telemed)
 - ii. Wail Amor, MD - Renewal of Full Appointment (TTUHSC)
 - 2. Aging and Disability Division
 - i. PACE Advisory Committee Report – Mary Collier, PACE Advisory Committee Board Liaison
- VI. **Public Accountability** – Andrea Parker, Senior Director Governmental Affairs
- A. Community Engagement (Project #1.2)
 - 1. Adelante Awards
 - 2. Lubbock Chamber of Commerce Community Prayer Luncheon
- VII. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Chief Financial Officer
- A. Finance (Project #3)
 - 1. Current Financial Position – Fiscal Year-to-Date (YTD) April Financials
- VIII. **Executive Session** – Carlos Morales, Board Chairperson
- A. Pursuant to Section 551.071 of the Texas Open Meetings Act, to seek advice from its legal counsel about pending or contemplated litigation
- IX. **Upcoming Meetings**
- X. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker
Senior Director of Governmental Affairs

Date