Board of Trustees' Regular Meeting
October 27, 2026 – 4:00 p.m.
Hybrid Meeting Platform

Join Zoom Meeting
Please join the meeting at the link below using the Meeting ID and Password.
Link: https://tinyurl.com/m6jft8jy
Meeting ID: 256 384 492 689 738 | Passcode: cv28zo9t

In Person
1905 Aspen Ave, Lubbock, TX 79404

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 26, 2026 by email to the Public Information Officer** at pio@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 people 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 August 25, 2026 Audit Committee Meeting
   C. Minutes of August 25, 2026 Regular Meeting

II. **Public Comment**
   A. 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.

III. **Community Partner Highlight/Board Training**: Lubbock Area United Way
   A. Brett Thigpen, Director, Strategic Donor Engagement

IV. **FY27 Board of Trustees (BOT) Structure**
   A. FY27 Review of Board Governing Policies

V. **CEO Update** – Beth Lawson, Chief Executive Officer
   A. FY2027 At-A-Glance
   B. Public Accountability: Advocacy and Stakeholder Education
      1. Sunset Advisory Committee & Legislative Update
      2. Jordan Dixon, HHS Chief of Behavioral Health, Disability and Aging Services, October 26-27 Site Visit
   C. Financial Planning, Asset Utilization, & Space Utilization: Construction Progress Report
      1. Sunrise Canyon Hospital, Outreach & Recovery Center, Pavilion, Ave. O, & 1950 Aspen Refresh
   D. Individual and Organizational Outcomes: Sunrise Canyon and the Hope Center Ribbon Cutting
      1. Board Member Reflection – Nick Watts
   E. Human Resources: Management Training Program

VI. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Chief Financial Officer
- A. Finance
  1. FY26 August Preliminary Financials
  2. Current Financial Position – Fiscal Year-to-Date (YTD) September Financials
  3. FY26 Q4 Investment Report

VII. **Individual and Organizational Outcomes**
- A. Quality
  1. Aging and Disabilities Division
     - a. Silver Star Health Network
       - i. PACE Advisory Committee Report – Mary Collier, PACE Advisory Committee Board Liaison
  2. Quality Management – Karen Harris, Quality Management/Corporate Compliance Director
     - a. Behavioral Health Quality Management Plan
     - b. Intellectual and Developmental Disabilities Quality Management Plan

VIII. **Upcoming Meetings**

IX. **Adjourn** – Carlos Morales, Board Chairperson

X. **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

_____ 10/19/26

Andrea Parker
Senior Director of Governmental Affairs

Date