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Meeting ID: 224 126 659 263 | Passcode: h6aK5u

### 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 27, 2025 by email to Andrea Parker at [aparker@starcarelubbock.org](mailto: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 10, 2024 Regular Meeting
  - D. Minutes of December 10, 2024 Audit Committee Meeting
- II. **Community Partner Highlight/Board Training** – Texas Council of Community Centers
  - A. Lee Johnson, CEO & Kelsey Bernstein, Chief of Government Relations
  - B. Mission and 89<sup>th</sup> Legislative Priorities
- III. **CEO Update** – Beth Lawson, CEO
  - A. New Chief Medical Officer
  - B. Behavioral Health Services
    1. Sunrise Canyon Hospital Joint Commission Accreditation Team Recognition
    2. Sunrise Canyon Hospital Expansion & Hope Center Construction Progress Report
      - a. SRCH and the HOPE Center Topping off Ceremony
  - C. Legislative Update
    1. StarCare 89<sup>th</sup> Legislative Session Priorities
    2. January 17<sup>th</sup> Legislative Visits
    3. Texas House of Representatives Speaker of the House



- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
- A. Community Partnerships (FY25 Corporate Project #1)
1. Community Involvement (#1.2)
    - a. State Medicaid Managed Care Advisory Committee
    - b. West Texas Mental Health Collaborative Winter Social and Annual Review
    - c. Hockley County Sheriff Retirement Reception
    - d. Dr. Goriparthi Going Away Luncheon
    - e. Texas Council of Community Centers ED Consortium and Board of Directors Meeting – Judge Drue Farmer
    - f. Lubbock Chamber of Commerce Young Professionals Awards Gala
- V. **Financial Planning, Asset Utilization, and Risk Management** – Jason Cannaday, Chief Financial Officer
- A. Finance – Jason Cannaday, Chief Financial Officer
1. Current Financial Position – Fiscal Year-to-Date (YTD) December Financials
  2. Investment Report, Calendar Year 2024, Quarter 4
- 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) Dr. Mark Janes
      - ii. TTUHSC Providers
        - 1) Dr. Marina Chavez
        - 2) Dr. Raja Kiani
        - 3) Dr. Phillip Balfanz
        - 4) Dr. Terry McMahan
        - 5) Dr. Zachary Sullivan
    - b. Sunrise Canyon Hospital Reports
      - i. FY24 Staffing Effectiveness Report
      - ii. 2024 Infection Control Plan Evaluation and 2025 Infection Control Plan and Prioritization Schedule
      - iii. 2024 Workplace Violence Annual Analysis
- VII. **Upcoming Meetings**
- VIII. **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.
- IX. **Adjourn** – Carlos Morales, Board Chairperson

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Andrea Parker  
Network Management Division Director

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Date