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Meeting ID: 278 608 418 256 | Passcode: Pn5aVp

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, October 28, 2024 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 September 24, 2024 Regular Meeting

- II. **Community Partner Highlight/Board Training** – Dela Esqueda, CEO - Guadalupe-Parkway Neighborhood Centers

- III. **CEO Update** – Beth Lawson, CEO
 - A. Aging and Disability Services
 1. Intermediate Care Facility (ICF) Change of Ownership Update
 - B. Behavioral Health Services
 1. Sunrise Canyon Hospital Expansion & Hope Center Construction Progress Report
 - C. Legislative Update
 1. Meeting with Senator Perry's Policy Analyst
 2. HHSC LAR
 3. Interim Hearing Updates
 - D. Corporate Succession Plan Update – Board Policy & Procedure Update

- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
 - A. Community Partnerships (FY25 Corporate Project #1)
 1. Community Engagement (#1.2)
 - a. SAMHSA 988 Tour
 - b. Hub City BBQ
 - c. Lubbock Area United Way Community Impact Luncheon
 - d. South Plains Food Bank Spooky Orchard



- V. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Director of Accounting
- A. Finance – Jason Cannaday, Chief Financial Officer
1. Current Financial Position – Fiscal Year-to-Date 2024 (YTD) September Financials
 2. Investment Report
- VI. **Individual and Organizational Outcomes**
- A. Quality
1. Behavioral Health Division – Sheryl Baker, Chief of Aging & Disability Operations
 - a. Privileging for Sunrise Canyon Hospital
 - i. Avail Telemedicine
 - 1) Dr. Nicholas Kreyling
 - b. SRCH Bylaws, Rules & Regulations - Addendum
- VII. **Communication and Leadership** – Jennifer Nesbitt, Chief of Human Resources
- A. Leadership Training Program (FY25 Corporate Project #9)
1. SHRM: Leadership Connection
- VIII. **Upcoming Meetings**
- IX. **Adjourn** – Carlos Morales, Board Chairperson

Andrea Parker, Network Management Division Director

Date