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ID – 219 068 704 14 | Password – KoiCqo

### 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, December 9, 2024 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 October 29, 2024 Regular Meeting
  - D. Minutes of November 19, 2024 Specially Called Meeting
- II. **Community Partner Highlight/Board Training** – Rebekah Scott, CPA, Audit Partner, Eide Bailly, LLP
- III. **CEO Update** – Beth Lawson, CEO
  - A. Behavioral Health Services
    1. Sunrise Canyon Hospital Expansion & Hope Center Construction Progress Report
  - B. Judicial Commission on Mental Health
    1. Collaborative Council meeting – Drue Farmer
    2. Commissioners Meeting update – Brian Shannon
    3. Community Reentry Simulation
    4. Judicial Summit on Mental Health
  - C. Legislative Update
    1. Senator Perry Office Visit
    2. PACE Testimony
    3. FY26-FY27 Sunrise Canyon Hospital Budget Justification



- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
    - A. Community Partnerships (FY25 Corporate Project #1)
      - 1. Community Involvement (#1.2)
        - a. Texas Council of Community Centers
          - i. Board of Directors Meeting – Drue Farmer
        - b. Levelland Police Department – Chief of Police Swearing in Ceremony
        - c. Lubbock Chamber of Commerce
          - i. Leadership Lubbock Graduation
        - d. City of Lubbock – Source to Solution Summit
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- V. **Financial Planning, Asset Utilization, and Risk Management** – Jason Cannaday, Chief Financial Officer
  - A. Finance – Jason Cannaday, Chief Financial Officer
    - 1. Audit Committee Report, Carlos Morales, Chairperson
      - a. Presentation of FY24 Audit, Rebekah Scott, CPA, Audit Partner, Eide Bailly, LLP
    - 2. Current Financial Position – Fiscal Year-to-Date (YTD) October Financials
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- 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. Sunrise Canyon Hospital Providers
          - 1) Ashlea Freeman, NP-C
          - 2) Lourie Winegar, NP-C
        - ii. Avail Telemedicine Provider
          - 1) Dr. Morkeh Blay-Tofey
        - iii. TTUHSC Providers
          - 1) Dr. Poorvanshi Alag
          - 2) Dr. Manish Aligeti
          - 3) Dr. Gayle Ayers
          - 4) Dr. Rebecca Farias
          - 5) Dr. Anastasia Ruiz
      - b. 2024 Semi-Annual Staffing Effectiveness Report
      - c. Joint Commission Reaccreditation (FY25 Corporate Project #4)
    - 2. Aging and Disabilities Division - Sheryl Rae Baker, Chief of Aging & Disability Operations
      - a. Silver Star Health Network
        - i. PACE Advisory Committee Report – Mary Collier, Board Member
        - ii. NPA Public Policy Committee - Advocacy Subcommittee
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- VII. **Human Resources** – Jennifer Nesbitt, Chief of Human Resources
  - A. Workforce Recruitment and Retention (FY25 Corporate Project #7)
    - 1. Veterans Day Celebration
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- VIII. **Upcoming Meetings**
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- IX. **Adjourn** – Carlos Morales, Board Chairperson