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Meeting ID: 278 231 033 20 | Passcode: a8LZaz

### 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, February 24, 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 January 28, 2025 Regular Meeting
- II. **Community Partner Highlight/Board Training** – Waddell, Serafino, Geary, Rechner, Jenevein, PC
  - A. Joel Geary, Shareholder
- III. **CEO Update** – Beth Lawson, CEO
  - A. SB26 – OIG Audit Project
  - B. Behavioral Health Services
    1. Sunrise Canyon Hospital Expansion & Hope Center Construction Progress Report
  - C. Legislative Update
    1. Lubbock Day at the Capitol
    2. PACE Testimony
- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
  - A. Community Partnerships (FY25 Corporate Project #1)
    1. Community Involvement (#1.2)
      - a. Amarillo Point in Time Count
      - b. Lubbock Area United Way 2025 Annual Meeting & Volunteer Recognition Luncheon
      - c. Lynn County Health Fair
      - d. Behavioral Health All Staff Training
      - e. Connect and Collaborate Non-Profit Fair
      - f. Science Spectrum Gala
  - B. Planning and Network Advisory Committee (PNAC) Candidates



1. Stella Garza
2. Victoria Gonzales

V. **Financial Planning, Asset Utilization, and Risk Management** – Tanya Hastings, Interim Chief Financial Officer

A. Finance

1. Current Financial Position – Fiscal Year-to-Date (YTD) January Financials

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. Michael Hernandez
      - 2) Dr. Ehtsham Haq
      - 3) Dr. Tulasi Goripathi
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. PACE Quality Improvement Plan
3. Quality Management – Karen Harris, Corporate Compliance Officer
  - a. Quality Management Update and Plan

VII. **Upcoming Meetings**

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

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Andrea Parker  
Network Management Division Director

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Date