Board of Trustees' Regular Meeting
September 24, 2024 – 4:00 p.m.
Hybrid Meeting Platform

STAR**CARE**
SPECIALTY HEALTH SYSTEM

Join Teams Meeting

Please join using the link below and use the Meeting ID and Password.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NmZkZWRjYjAtOTU2NS00YTJjLTgwNmMtZGVkYmYwZWV
mNDIw%40thread.v2/0?context=%7b%22Tid%22%3a%223f48e59c-2e99-4cb1-9e4e-9ce4ad8b9be0%22%2c%22Oid%
22%3a%22cc80d27c-b3ac-49be-afaf-832a2f009e02%22%7d

Meeting ID: 279 439 306 109 | Passcode: ojU66q

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, September 23, 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 August 27, 2024 Regular Meeting
   D. Minutes of August 27, 2024 Audit Committee Meeting

II. **Community Partner Highlight/Board Training** – Amanda McAfee, Lubbock Area United Way

III. **FY25 Board of Trustees Structure**
   A. Annual Board Member Training – What Every Non-Profit Board Needs to Know

IV. **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
      2. FY25 Lubbock County Detention Center Contract
   C. Legislative Update
      1. Local Legislative Delegation Thank You Letter
      2. Interim Hearing Updates

V. **Public Accountability** – Robyn Johnston, Chief of Staff
   A. Community Partnerships (FY25 Corporate Project #1)
      1. Community Engagement (#1.2)
         a. Out of the Darkness Walk
         b. Caprock Home Health Business After Hours
         c. Lubbock Children's Health Clinic Sneakers and Pearls Gala

      d.   TTU State of the System
      e.   Live United Golf Tournament

VI.   **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 2024 (YTD) August #1 Financials
    B.   Risk Management
        1.   Texas Council Risk Management Fund
           a.   Board Training
           b.   Board of Trustees Election Ballot Places 7, 8 and 9

VII.   **Individual and Organizational Outcomes**
    A.   Quality
        1.   Behavioral Health Division – Marle Antu, Chief of Behavioral Health Operations
           a.   Privileging for Sunrise Canyon Hospital
               i.   TTUHSC Providers
                   1) Dr. Sarah Wakefield
                   2) Dr. Wail Amor
              ii.   Voluntary Termination of Privileges – Marilyn Noble, PA-C
           b.   SRCH Bylaws, Rules & Regulations - Addendum

VIII.   **Communication and Leadership – Robyn Johnston, Chief of Staff**
    A.   Leadership Training Program (FY25 Corporate Project #9)
        1.   New (Fiscal) Year Kickoff Event

IX.   **Upcoming Meetings**

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

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Andrea Parker, Network Management Division Director   Date