

Board of Trustees' Regular Meeting
March 25, 2025 – 4:00 p.m.
Hybrid Meeting Platform



Join Zoom Meeting

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

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTM3ODNmNTQtNDBiMi00MTQ3LTgyNjAtNDExY2Q3Mzc0YTg5%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: 280 381 720 720 | Passcode: 7kX5yi

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, March 24, 2025 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 February 25, 2025 Regular Meeting

- II. **StarCare Team Highlights**
 - A. Youth Empowerment Services Waiver Program
 - B. Medications for Opioid Use Disorder Program – CARF Reaccreditation

- III. **CEO Update** – Beth Lawson, CEO
 - A. Behavioral Health Services
 - 1. Sunrise Canyon Hospital Expansion & Hope Center Construction Progress Report
 - a. Board & Law Enforcement Tour
 - b. Staffing Plan
 - B. Legislative Update
 - 1. Legislative Visits
 - 2. Senate and House Budget Summaries
 - 3. Bills to Watch
 - C. Federal Initiatives
 - 1. Government Efficiency
 - 2. Remote Work
 - 3. Financial Implications



- IV. **Public Accountability** – Robyn Johnston, Chief of Staff
 - A. Community Partnerships (FY25 Corporate Project #1)
 - 1. Community Involvement (#1.2)
 - a. State of the City Address
 - b. ECHO Quality and Performance Committee
 - c. Frenship ISD Community Resource Fair
 - d. 2025 National PACE Association Spring Policy Forum
 - B. Planning and Network Advisory Committee (PNAC) Candidates
 - 1. Carolyn Schmidt
 - 2. Amanda Mojica
 - 3. Raul Mendoza

- 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) February 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) Michael Hernandez, MD
 - 2) John Mark Janes, MD
 - ii. Avail Telemed Provider
 - 1) Robert Esterquest, MD

- VII. **Upcoming Meetings**

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

DocuSigned by:

Andrea Parker

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Andrea Parker

Network Management Division Director

3/19/2025

Date