

**MINUTES OF THE BOARD OF MANAGERS  
OF  
UMC HEALTH SYSTEM**

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, SEPTEMBER 23, 2019**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, September 23, 2019 with Ms. Jolyn Wilkins presiding. The meeting was held in the UMC Health System Board Room, 602 Indiana Avenue, Lubbock, Texas.

**MEMBERS PRESENT**

Ron Cook, D.O.	Allan Haynes, M.D.	Phillip Waldmann
Jeff Dane	Jeff Hill	Cindy Whitehead
Lana Daniel	Jim Johnson, Pharm.D.	Jolyn Wilkins
Jen Fondon	Mike McDougal	Tammy Williams
Mark Funderburk	Mike Ragain, M.D.	Lois Wischkaemper
Gary Greenstreet	Nick Skeen	Jan Brumley
Curtis Griffith		

**MEMBERS ABSENT**

Steven Berk, M.D.	Wendell Davis	Carlos Garcia
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**OTHERS PRESENT**

Alex Garcia	Rahul Varman, M.D.	Kristi Ward
Victor Test, M.D.	Clayton Womack, NP	

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:00 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

**ADJOURNMENT**

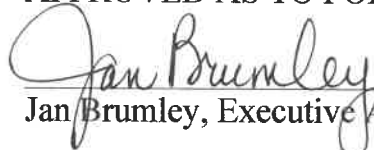
The committee reconvened in open session at 8:53 a.m. and adjourned immediately.

APPROVED:



Jolyn Wilkins  
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Jan Brumley, Executive Assistant