

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

**MONDAY, APRIL 25, 2022**

The Board of Managers of University Medical Center was called to order at 11:30 a.m. on Monday, April 25, 2022, with Ms. Jolyn Wilkins presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX. The meeting was held utilizing the Microsoft platform, TEAMS, with appropriate notice and opportunity for the public to participate pursuant to the temporary suspension of certain Open Meeting Laws due to the State Governor's COVID-19 disaster declaration.

The chair confirmed that no one from the public registered to comment.

**BOARD MEMBERS PRESENT**

Steven Berk, M.D.  
Carlos Garcia  
Gary Greenstreet

Curtis Griffith  
Mont McClendon

Jolyn Wilkins  
Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

Laura Vinson

**OTHERS PRESENT**

Teresa Barron  
Jeff Dane  
Aaron Davis  
Kristi Duske  
Bill Eubanks (virtual)  
Mark Funderburk  
Alan Haynes, M.D.  
Adonica Hall

Bobbye Hrcirik (virtual)  
John Lowe (virtual)  
Brian Payne, M.D.  
Britt Pharris  
Mike Ragain, M.D.  
Greg Roberts (virtual)  
Jodene Satterwhite (virtual)  
Zach Sawyer

Nick Skeen  
Chris Smith (virtual)  
Terrell Thrasher  
Amanda Tijerina  
Kala Waits  
Phillip Waldmann  
Tammy Williams  
Jan Brumley

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**QUORUM**

With six voting members present, a quorum was established.

**FISCAL YEAR 2022 LOCAL PROVIDER PARTICIPATION FUND**

Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the fiscal year 2022 Local Provider Participation Fund to the Board. Mr. Dane explained that the resolution establishing mandatory payments for fiscal year 2022 at an amount less than or equal to 3.245% of the net patient revenue of each provider located in Lubbock County. Mr. Dane also shared that the amount is necessary to fund intergovernmental transfers to the State for the nonfederal share of Medicaid supplemental payments during Fiscal Year 2022. The required mandatory payments will be collected from providers by the district and deposited into the LPPF.

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**ADJOURNMENT**

With no further business to come before the Board, the Chair adjourned the meeting at 11:33 a.m.

APPROVED:

  
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Jolynn Wilkins, Chair

  
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Gladys Whitten, D.M.D., Secretary

APPROVED AS TO FORM:

  
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Teresa Barron, Executive Assistant