

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

**MONDAY, AUGUST 22, 2022**

Mr. Gary Greenstreet, Acting Chairman, called the Board of Managers of University Medical Center to order at 9:48 a.m. on Monday, August 22, 2022. 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.

Mr. Greenstreet welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

**BOARD MEMBERS PRESENT**

Steven Berk, M.D.  
Carlos Garcia  
Gary Greenstreet

Curtis Griffith  
Mont McClendon  
Laura Vinson

Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

Jolyn Wilkins

**OTHERS PRESENT**

Teresa Barron  
Tina Belcher  
Jeff Dane  
Aaron Davis  
Kristi Duske  
Bill Eubanks  
Mark Funderburk

Jeff Hill (virtual)  
Bobbye Hrcirik  
Brent King  
John Lowe (virtual)  
Brian Payne, M.D.  
Jodene Satterwhite (virtual)  
Nick Skeen

Shane Terrell  
Amanda Tijerina  
Terrell Thrasher (virtual)  
Phillip Waldmann  
Kim Wilkerson  
Tammy Williams

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**

With six voting members present, a quorum was established.

**EXECUTIVE SESSION**

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 9:48 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 10:44 a.m. to take a brief break before entering Open Session.

**OPEN SESSION**

The Board of Managers entered Open Session at 10:52 a.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

- A. Minutes-Performance Improvement Oversight Committee Meeting – July 25, 2022
- B. Minutes-Regular Board of Managers Meeting – July 25, 2022
- C. Minutes-Budget Approval Board of Managers-August 4, 2022
- D. Professional Staff Report – The Board was provided a report of recommendations from the Executive Committee Meeting held on August 1, 2022, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- E. Contract Management Report  
The Board was provided a report of UMC’s contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.
- F. Kronos Dimensions Implementation  
Information was provided to the board that Kronos will be announcing the end-of-life for the current solution and has offered discounts on implementation of the new solution. This solution comes with improved features. Staff recommends the purchase from UKG, a Premier vendor, for a total cost of \$185,000. This will be paid for out of the 2023 budgeted funds.
- G. West Texas Medical Gas Isolation Valve  
The board was provided with a proposal in which this request is needed to install individual medical gas valves for each floor of the West Tower. Completing this project will allow the movement of zone valves if needed and when a construction project calls for it without the disruption of other floors. Staff recommends the purchase from Hub City, a Premier vendor, for a total cost of \$115,700. This will be paid for out of the 2022 unbudgeted funds.
- H. Accounts For Referral  
The Board was provided the August Accounts For Referral report. There were five total accounts in August. There were four accounts totaling \$191,831 in the \$35k to \$100k range and one account over \$100k for \$109,847.

Chairman Greenstreet called for a motion to approve the Consent Agenda items.

**ACTION:** Upon motion by Mr. McClendon, and seconded by Mr. Griffith, the Board unanimously voted to approve the Consent Agenda.

**TTUHSC REPORT**

Steven Berk, M.D., Executive Vice President, Provost and Dean of the School of Medicine, reported the Texas Tech University Health Sciences Center has been working to grow the Graduate Medical Education program. He mentioned the program has forty-three fully accredited residency and fellowship programs and three Texas Medical Board approved programs. He also commented that all programs are under continued or initial accreditation and have numerous faculty and staff receiving achievements.

This report is for information only. No action is required.

**PRESIDENT'S REPORT**

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk was pleased to announce UMC has been verified as both a Level 1 Trauma Center and a Pediatric Level 2 Trauma Center by the Verification Review Committee from the American College of Surgeons.

Mr. Funderburk commented on Dr. John Griswold's review of the UMC Burn Center. The review mentioned that the UMC Burn Center is one of only three continuously certified since 1993 and it serves an area of about 220,000 square miles.

Mr. Funderburk also announced the successful involvement with the Lubbock Independent School District Staff Employee Wellness Screening event held on July 27, 2022. He was happy to report the screenings will be offered through October 14, 2022 and could assist up to 2400 individuals.

Mr. Funderburk mentioned the Sign the Beam event held in honor of the new Health and Wellness Hospital on August 10, 2022. He was pleased with all in attendance.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

**ACTION:** Mr. Griffith moved to accept the President's report as presented. The motion was seconded by Mr. McClendon and approved unanimously.

**CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the June 2022 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, the Chairman called for a motion.

**ACTION:** Dr. Whitten moved to accept the June 2022 financial information as presented. The motion was seconded by Ms. Vinson and approved unanimously.

**AGREEMENTS, PROPOSALS, POLICIES AND DISCUSSION ITEMS**

The Board considered all of the following bid proposals and service agreements.

**A. IT Asset Discover Tool**

Mr. Bill Eubanks, Executive Vice President and Chief Integration Officer, presented the IT Asset Discover Tool to the Board. Mr. Eubanks explained that this agreement will provide UMC IT Security the ability to identify and determine vulnerability risks associated with medical devices connected to the UMC network. This software will also monitor and map network connections within UMC's IT network, so that segmentation can be implemented. Both items were recently identified as deficient during the recent Tevora IT Security audit. In addition, this software provides utilization date of medical devices so that decision makers can make more informative decisions related to capital purchases. The total cost of this agreement is \$476,560 over a three-year term of the agreement.

**B. Cerner Enterprise Data Warehouse**

Mr. Bill Eubanks, Executive Vice President and Chief Integration Officer, presented the Cerner Enterprise Data Ware (EDW) agreement to the Board. Mr. Eubanks explained that this agreement is for the Cerner EDW Advanced product. This product provides functionality that will allow UMC to transition away from the home-grown data reporting warehouse to a true enterprise level Enterprise Data Warehouse. As transition occurs to the new Revenue Cycle platform, Mr. Eubanks explained that it would be a good time to migrate data reporting to this new platform. A one-time payment of \$6,727 will be paid with a \$720,000 subscription over a five-year period. The term of this agreement is five years.

**Board of Managers**  
**UMC Health System**  
**August 22, 2022**

C. UMC Health Plan

Mr. Brent King, Senior Vice President and Chief Business Development Officer, presented the 2023 UMC Health Plan to the Board. Mr. King presented the proposed UMC Health Plan. The \$500 annual deductible will increase to \$750 for 2023.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion.

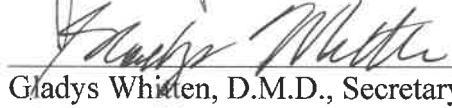
**ACTION:** Mr. Griffith moved to accept staff's recommendation of the bids, proposals and service agreements as presented. The motion was seconded by Dr. Whitten and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:20 a.m.

**APPROVED:**

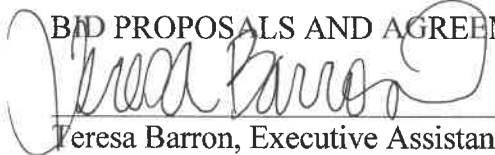


Gary Greenstreet, Chair



Gladys Whitten, D.M.D., Secretary

**BID PROPOSALS AND AGREEMENTS PREPARED BY:**



Teresa Barron, Executive Assistant

**APPROVED AS TO FORM:**



Tina Belcher, Executive Assistant