

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, AUGUST 22, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, August 22, 2022, with Dr. Gladys Whitten presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Steven Berk, M.D.	Gary Greenstreet	Jodene Satterwhite (virtual)
Joehassin Cordero, M.D.	Curtis Griffith	Nick Skeen
Jeff Dane	Jeff Hill (virtual)	Amanda Tijerina
Aaron Davis (virtual)	Bobbye Hrnccirik	Laura Vinson
Kristi Duske	John Lowe (virtual)	Phillip Waldmann
Bill Eubanks	Mont McClendon	Gladys Whitten, D.M.D
Mark Funderburk	Brian Payne, M.D.	Tammy Williams
Carlos Garcia	Mike Ragain, M.D.	

MEMBERS ABSENT

Jolyn Wilkins

OTHERS PRESENT

Teresa Barron	Carrie Jennings	Amber Tucker
Tina Belcher	Eljah Jolly	Jennifer Wollaston
Milos Buhavac, M.D.	Porter Long	
Adan Castrodad, M.D.	Thomas McGill, M.D.	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:05 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 9:18 a.m. and adjourned immediately.

APPROVED:



Gladys Whitten, D.M.D.
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant