



FILED FOR RECORD
2022 JUL 28 PM 12:15

COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
UMC Health System
Board of Managers Meeting

PLACE: University Medical Center
Administration Board Room
602 Indiana Avenue
Lubbock, TX 79415

DATE: Thursday, August 4, 2022

TIME: 8:00 a.m.

Due to concerns with Covid-19, members of the public may not attend the Board of Managers meeting in person. The public may attend the virtual meeting via audio by dial-in and follow the prompts:

+1 806-412-2273 United States, Lubbock (Toll)
Conference ID: 314 113 941#

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 8:00 a.m. on August 4, 2022. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation

- III. Review of the Revisions to the 2022 Capital Equipment, Capital Expansion and Operating Budgets and Review of 2023 Capital Equipment, Capital Expansion and Operating Budgets
- IV. Closed Meeting
- To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)
 - Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
 - Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).
- V. Scheduling of Additional Budget Review Meetings as needed.
- VI. Approval of the Revisions to the 2022 Capital Equipment, Capital Expansion and Operating Budgets and Review of 2023 Capital Equipment, Capital Expansion and Operating Budgets
- VII. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.