



UMC Health System

p 806.775.8200

602 Indiana Avenue

f 806.775.9361

Lubbock, Texas 79415

umchealthsystem.com

FILED FOR RECORD

2022 JUL 19 PM 1:40

PUBLIC MEETING NOTICE

COUNTY CLERK LUBBOCK COUNTY, TEXAS

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

PLACE: University Medical Center
Board Room, Administration Suite, 1st Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, July 25, 2022

TIME: Immediately Following the Performance Improvement Oversight Committee Meeting

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: 120 235 094#

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 9:00 a.m. on June 27, 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

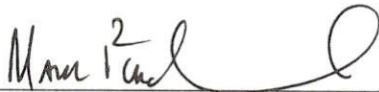
- I. Call to Order
- II. Invocation
- III. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)

- 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).
- IV. Consent Agenda-Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.
- A. Minutes- Performance Improvement Oversight Committee – June 27, 2022
 - B. Minutes-Regular Board of Managers – June 27, 2022
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. Portable Ultrasound Machines
 - F. Health and Wellness Hospital Dark Fiber
 - G. Alacura, Medical Transportation Management Agreement
 - H. HB Healthcare Safety, SBC
 - I. Employee Assistance Program
 - J. On-Site Counselor Amendment
 - K. Accounts for Referral
- V. TTUHSC Report
- VI. UMC Services and Service Chiefs
- VII. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VIII. Chief Financial Officer's Report
- CFO Financial Update
- IX. Conflict of Interest Policy
- X. Bid Proposals and Service Agreements
- A. Tranquility Room Renovation
 - B. Health and Wellness Hospital – Paint Award
 - C. Health and Wellness Hospital - Specialties Subcontractor Award
 - D. Health and Wellness Hospital - Canopy Wood Soffits

- E. Health and Wellness Hospital - Firestopping Award
- F. MOP I Normal Power Switchgear

- XI. Agreements, Proposals, Policies and Discussion Items
 - A. Commerce Bank Certificate of Authority and W-9 for a Government Organization
 - B. Shallowater Independent School District Agreement

- XII. 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.