

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.

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

BOARD MEMBERS PRESENT

Carlos Garcia
Gary Greenstreet

Curtis Griffith
Mont McClendon
Laura Vinson

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

Steven Berk, M.D.

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Kristi Duske
Bill Eubanks
Mark Funderburk
Alan Haynes, M.D.

Jeff Hill (virtual)
Bobbie Hrncirik (virtual)
John Lowe
Brian Payne, M.D.
Britt Pharris
Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)

Zach Sawyer
Nick Skeen
Chris Smith (virtual)
Amanda Tijerina
Phillip Waldmann
Tammy Williams
Adonica Hall

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven 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 9:25 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 11:07 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:14 a.m.

- B. Board of Managers Meeting Minutes – June 27, 2022
- C. Professional Staff Report – The Board was provided a report of recommendations from the Executive Committee Meeting held on July 11, 2022, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- D. 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.
- E. Portable Ultrasound Machines – The board was provided a proposal to replace the ultrasound machines that have reached their end-of-life. This request also includes the purchase of an additional machine, which is needed due increased volumes in Interventional Radiology. Staff recommends the purchase from Vizient, for a total cost of \$135,930. This will be paid for out of the 2022 budgeted funds.
- F. Health and Wellness Hospital Dark Fiber – The board was provided with a proposal which will increase the bandwidth among the Southern locations and provide connectivity for the new Health and Wellness Hospital. Staff recommends the purchase from Premier, for a total cost of \$234,919.
This will be paid for out of the 2022 budget funds.
- G. Alacura Medical Transportation Management Agreement – The Board was provided an agreement for Alacura, Medical Transportation Management to assist UMC by procuring transportation for patients who are discharging or transferring from UMC. Alacura also assists the procurement of beds for transfers to other hospitals and completes the insurance authorization process. The term of this agreement is two years with a \$120,000 annual total spend.
- H. HB Healthcare Safety, SBC – This item was moved to the agreements section for discussion.
- I. Employee Assistance Program – The Board was provided an agreement with Texas Tech University Health Sciences Center for the Employee Assistance Program (EAP), which provides short term counseling and referral services to UMC employees and their immediate family members. Employees and/or dependents are allowed a maximum of twelve sessions per year. This agreement will also provide a twenty-four-hour crisis line and crisis counseling services. The total for this agreement is \$116,648. The term of this agreement is September 1, 2022, through August 31, 2023.
- J. On-Site Counselor Amendment – The Board was provided an agreement with Texas Tech University Health Sciences Center for On-Site Counseling Services. Psychologist will round on all UMC departments ensuring staff know about services provided while offering encouragement and support. This service will also work with UMC trained Critical Incident Stress Management during times of crisis. The total spend of this agreement is \$84,240. The term of this agreement is September 1, 2022, through August 31, 2023.
- K. Accounts for Referral - The Board was provided the July Accounts for Referral report. There were five total accounts in July. There were four accounts totaling \$204,699 in the \$35 to \$100k range and one account over \$100k for \$148,463.

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

ACTION: Mr. McClendon moved to approve the Consent Agenda items as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the UMC Services and Service Chief information to the Board of Managers. Dr. Ragain's recommendation was to approve Dr. Niska Blevins as the new Chairman for Radiology and Dr. Christopher Piel as the new Chairman for the Emergency Center.

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

ACTION: Dr. Whitten moved to approve Dr. Ragain's recommendations as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

PRESIDENT'S REPORT

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

Mr. Funderburk next reported on the success of the CEO Roundtable Discussion and the Ventricular Assisted Device Survey.

Mr. Funderburk then commented on the successful meeting with the Artesia Hospital held on July 21, 2022.

Mr. Funderburk also mentioned the upcoming Physicians Leadership Conference and the Trial Engagement scheduled with the Lubbock Independent School District staff members.

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. Greenstreet and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented information to the Board on the Operating Reserve Designation. 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: Mr. Griffith moved to accept the information as presented. The motion was seconded by Mr. McClendon and approved unanimously.

CONFLICT OF INTEREST POLICY

Kristi Duske, Senior Vice President and Chief Legal Officer, presented the Conflict of Interest policy for the Board of Managers to review. Ms. Duske stated there were no updates to the policy needed at this time. It was her recommendation to approve as presented.

Ms. Duske also reviewed the disclosure statements and instructed the Board members to complete the appropriate disclosure statement and file with the Executive Assistant of Board Services. Following discussion and opportunity for all present to ask questions, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the Conflict of Interest policy as presented. The motion was seconded by Dr. Whitten and approved unanimously.

A. Tranquility Room Renovation

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the Tranquility Room renovation request to the Board. Mr. Skeen explained that this request is to move the tranquility room from the first-floor main lobby to the third floor on the West Tower. This move is needed due to the upcoming renovation of the main lobby.

Staff recommends the purchase from WR Construction, a Job Order Contract, for a total cost of \$231,229. This will be paid for out of the 2022 unbudgeted funds.

B. Health and Wellness Hospital – Paint Award

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the paint award for the Health and Wellness Hospital to the Board for consideration. Mr. Skeen stated that this request is to award the bid for the painting subcontractor at the Health and Wellness Hospital.

Staff recommends the purchase from the lowest compliant vendor, Charles Hargrove & Associates, for a total cost of \$1,309,980. This will be paid for out of the 2022 budgeted funds.

C. Health and Wellness Hospital – Specialties Subcontractor Award

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the specialties subcontractor award for the Health and Wellness Hospital to the Board for consideration. Mr. Skeen stated that this request is to award the bid for the specialties subcontractor at the Health and Wellness Hospital.

Staff recommends the purchase from the lowest compliant vendor, Spectrum, for a total cost of \$322,223. This will be paid for out of the 2022 budgeted funds.

D. Health and Wellness Hospital – Canopy Wood Soffits

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the canopy wood soffits award for the Health and Wellness Hospital to the Board. Mr. Skeen stated that this request is to award the bid for the canopy wood soffits at the Health and Wellness Hospital.

Staff recommends the purchase from the lowest compliant vendor, RM Rodgers, Inc., for a total cost of \$149,424. This will be paid for out of the 2022 budgeted funds.

E. Health and Wellness Hospital – Firestopping Award

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the firestopping award for the Health and Wellness Hospital to the Board. Mr. Skeen reported that this request is to award the bid for the firestopping at the Health and Wellness Hospital.

Staff recommends the purchase from the lowest compliant vendor, Rudd-Palmer Co., Inc., for a total cost of \$143,597. This will be paid for out of the 2022 budgeted funds.

F. MOP I Normal Power Switchgear

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the MOP I Normal Power Switchgear to the Board. Mr. Waldmann explained that this project will replace an obsolete switchgear in the MOP I. This will also address the placement of the MOP I fire pump, as well as remove all boiler equipment located in MOP I.

Staff recommends the purchase from the lowest compliant vendor, Vaughn Construction, for a total cost of \$1,717,500. This will be paid for out of the 2022 budgeted funds.

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

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

- A. Commerce Bank Certificate of Authority and W-9 for a Government Organization
Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Commerce Bank Certificate information to the Board. Mr. Dane explained that Commerce Bank requires that the board ratify the authorized signatures on the Certificate of Authority document.
- B. Shallowater Independent School District Agreement
Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the Shallowater Independent School District (SISD) Agreement to the Board. Mr. Waldmann stated that this agreement is for the unused space in the Shallowater clinic. SISD is a partner of UMC and has the desire to increase their healthcare education, which will provide education and future clinicians. SISD has agreed to use this space to train students in multiple healthcare fields, including Certified Medical Assistant, Certified Nurse Aide, and entry level Occupation Therapy classes. UMC will receive ten dollars annually from SISD. The term of this agreement is one year, renewing each successive year.
- C. HB Healthcare Safety, SBC
Ms. Amanda Tijerina, Vice President of Quality, presented the HB Healthcare Safety, SBC agreement to the Board. Ms. Tijerina stated that this item was moved from the Consent agenda. Ms. Tijerina explained that this agreement provides a collaborative membership, access to training modules, use of proprietary software and information security and monitoring. The annual expense for membership is \$18,000, information for security and monitoring is \$27,300 and \$25,200 for a total of \$70,500. The term of this agreement is October 1, 2022, through September 30, 2023.

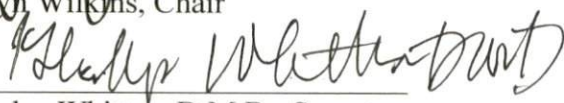
At this time, Ms. Wilkins gave members an opportunity to ask questions or voice objections. With no objections, Ms. Wilkins asked for a motion.

ACTION: Mr. Garcia moved to accept staff's recommendation of the as presented. The motion was seconded by Dr. Whitten and approved unanimously.

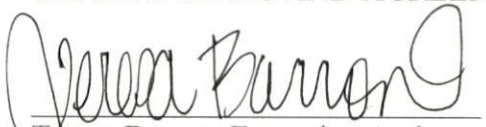
With no further business to come before the Board, the Chair adjourned the meeting at 11:43 a.m.

APPROVED:


Jolyn Wilkins, 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