

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JULY 25, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, July 25, 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

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Kristi Duske
Bill Eubanks
Mark Funderburk
Carlos Garcia
Gary Greenstreet

Curtis Griffith
Allan Haynes, M.D.
Jeff Hill (virtual)
Carrie Jennings
John Lowe (virtual)
Mont McClendon
Brian Payne, M.D.
Mike Ragain, M.D.
Jodene Satterwhite (virtual)

Nick Skeen
Chris Smith (virtual)
Amanda Tijerina
Laura Vinson
Phillip Waldmann
Gladys Whitten, D.M.D.
Jolyn Wilkins
Tammy Williams

MEMBERS ABSENT

Steven Berk, M.D.

OTHERS PRESENT

Dalia Sanders

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered Executive Session at 8:06 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 9:01 a.m. and adjourned immediately.

APPROVED:



Gladys Whitten, D.M.D.

Chair, Performance Improvement Oversight Committee