

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JUNE 27, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, June 27, 2022, with Dr. Gladys Whitten presiding. The meeting was held in the at the University Medical Center Board Room, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Teresa Barron	Allan Haynes, M.D.	Nick Skeen
Tina Belcher	Jeff Hill (virtual)	Chris Smith (virtual)
Steven Berk, M.D.	Porter Long	Terrell Thrasher (virtual)
Joehassin Cordero, M.D.	John Lowe	Laura Vinson
Jeff Dane	Mont McClendon	Phillip Waldmann
Michael Economidis	Brian Payne, M.D.	Gladys Whitten, D.M.D.
Mark Funderburk	Mike Ragain, M.D.	Jolyn Wilkins
Carlos Garcia	Jodene Satterwhite (virtual)	Tammy Williams
Gary Greenstreet		

MEMBERS ABSENT

Curtis Griffith

OTHERS PRESENT

Macy McMahan, APRN	Dalia Sanders
Gabriel Neves, M.D.	

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 8:26 a.m. and adjourned immediately.

APPROVED:



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

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant