

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, MAY 23, 2022**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:04 a.m. on Monday, May 23, 2022, with Dr. Gladys Whitten presiding. The meeting was held in the Business Services Training Room at the UMC Business and Technology Center, 309 North Slide Road, Lubbock, Texas.

**MEMBERS PRESENT**

|                                  |                    |                              |
|----------------------------------|--------------------|------------------------------|
| Teresa Barron                    | Gary Greenstreet   | Jodene Satterwhite (virtual) |
| Tina Belcher                     | Curtis Griffith    | Nick Skeen                   |
| Joeassin Cordero, M.D. (virtual) | Allan Haynes, M.D. | Chris Smith (virtual)        |
| Jeff Dane                        | Jeff Hill          | Amanda Tijerina              |
| Aaron Davis                      | Brent King         | Laura Vinson                 |
| Kristi Duske                     | John Lowe          | Phillip Waldmann             |
| Bill Eubanks                     | Mont McClendon     | Gladys Whitten, D.M.D.       |
| Mark Funderburk                  | Brian Payne, M.D.  | Jolyn Wilkins                |
| Carlos Garcia                    | Mike Ragain, M.D.  | Tammy Williams               |

**MEMBERS ABSENT**

Steven Berk, M.D.

**OTHERS PRESENT**

|                    |               |
|--------------------|---------------|
| Kanak Das, M.D.    | Dalia Sanders |
| Christina Montanez |               |

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered Executive Session at 8:07 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 8:47 a.m. and adjourned immediately.

APPROVED:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tina Belcher, Executive Assistant