



FILED FOR RECORD
2022 OCT 18 PM 12:06

PUBLIC MEETING NOTICE

Kelly Pincus
COUNTY CLERK LUBBOCK COUNTY, TEXAS

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

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

DATE: Monday, October 24, 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: 241 648 851 656#

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 October 13, 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. Annual Report of the UMC and UMCP Independent Financial Audit
- IV. 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).
- V. 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 – September 26, 2022
 - B. Minutes-Regular Board of Managers – September 26, 2022
 - C. Professional Staff Report
 - D. Cerner Infection Control
 - E. IV Pump Modules
 - F. Navigated Neuro Sets
 - G. Navigated Neuro Pedi Sets
 - H. Hybrid OR Equipment
 - I. Contract Management Report
- VI. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VII. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VIII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- IX. Bylaws-Scheduled Review
- X. Bid Proposals and Service Agreements
- A. Health and Wellness Hospital Coiling Fire Curtain Award
 - B. Health and Wellness Hospital Network Equipment
 - C. Replace ERV 25
- XI. Agreements, Proposals, Policies and Discussion Items
- A. Policy-FA 11.6 Review of Delinquent Accounts

XII. Adjournment

A handwritten signature in black ink, appearing to read 'Jeff Dane', is written over a horizontal line.

Jeff Dane
Executive Vice President, Administrator and Chief Financial Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.