

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, OCTOBER 24, 2022**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, October 24, 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**

Steven Berk, M.D.	Curtis Griffith	Nick Skeen
Joehassin Cordero, M.D.	Allan Haynes, M.D.	Chris Smith (virtual)
Jeff Dane	Jeff Hill (virtual)	Amanda Tijerina
Aaron Davis (virtual)	Bobbye Hrnirik (virtual)	Laura Vinson
Kristi Duske	John Lowe (virtual)	Phillip Waldmann
Bill Eubanks (virtual)	Mont McClendon	Gladys Whitten, D.M.D.
Mark Funderburk	Brian Payne, M.D.	Jolyn Wilkins
Carlos Garcia	Mike Ragain, M.D.	Tammy Williams
Gary Greenstreet	Jodene Satterwhite (virtual)	

**MEMBERS ABSENT**

**OTHERS PRESENT**

Tina Belcher	Brice Looney	Joy Tenpenny, M.D. (virtual)
Ashley Ham	Cameran Mecham, D.O.	Jennifer Wollaston
Carrie Jennings	Carina Perez	
Elijah Jolly	Lori Rice Spearman, PhD	

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:00 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 9:19 a.m. and adjourned immediately.

APPROVED:



Gladys Whitten, D.M.D.

Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant