



**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, 1<sup>st</sup> Floor  
602 Indiana Avenue  
Lubbock, TX 79415

**DATE:** Monday, September 26, 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: 567 019 667#

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 September 19, 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. 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).

IV. 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 – August 22, 2022
- B. Minutes-Regular Board of Managers – August 22, 2022
- C. Professional Staff Report
- D. ENT Navigation Platform
- E. Anesthesia Machines
- F. Trios Surgical Table
- G. Meera Surgical Table
- H. Stretchers
- I. Microsoft True-Up
- J. Contract Management Report
- K. Affordable Alcove Shops Inc Agreement
- L. BD CareFusion Solutions Agreement
- M. Accounts for Referral

V. UMC Foundation Annual Report

VI. Supplemental Retirement Plan of UMC and the Trust Agreement

VII. President's Health System Report  
 - UMC Board of Managers Scorecard and Report

VIII. Chief Financial Officer's Report  
 - Presentation of Current Financial Statements

IX. TTUHSC Report  
 - Announcement of Faculty Searches and Recruitment

X. Bid Proposals and Service Agreements

- A. Neuro Drills
- B. Stryker Equipment for 4th Floor ORs

- C. Storz Equipment for 4th Floor ORs
- D. CT Scan Machine
- E. 3T MRI Machine
- F. CT Scan Machine
- G. 1.5T MRI Machine
- H. H&W Hospital - Sheet Metal Flashing Award
- I. Outpatient Activities Center Renovation
- J. Enterprise Tier 1 & PACS Storage
- K. West Mechanical Switch Gear Changeout

XI. Agreements, Proposals, Policies and Discussion Items

- A. Microsoft Enterprise Agreement Renewal
- B. Cardinal Health– Prime Vendor for Medication Purchases
- C. Cardinal Health – Participating Member Letter of Participation

XII. Adjournment



---

Mark Funderburk  
President and Chief Executive Officer  
UMC Health System

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