



UMC Health System p 806.775.8200  
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**PUBLIC MEETING NOTICE**

2022 APR 19 PM 11:12  
 [Signature]  
 LUBBOCK COUNTY HOSPITAL DISTRICT TEXAS

- EVENT:** Lubbock County Hospital District  
 UMC 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, April 25, 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: 940 285 006#

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 April 25, 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. Approval of Minutes

- Performance Improvement Oversight Committee Meeting – March 28, 2022
- Regular Board of Managers Meeting – March 28, 2022

V. Professional Staff Report

- Consideration of Professional Staff Credentials Recommendations
- Revisions to Policies, Procedures, Professional Staff Bylaws and Rules and Regulations

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report
- President's Annual Report

VII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VIII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

IX. Annual Report of the UMC Auxiliary and Seniors are Special

X. Approval of Policy and Procedure SPP# AO-29 - Records Management Program

XI. Bid Proposals and Service Agreements

- A. Bid Video Integration Equipment
- B. Hydrowarmers
- C. Urology Laser
- D. Hybrid Operating Room Table, Boom and Lights
- E. H&W Hospital - Interior Glass Award
- F. H&W Hospital – Fireproofing

XII. Agreements, Proposals, Policies and Discussion Items

- A. Contract Management Report
- B. First Quarter 2022 Investment Report
- C. UMC Authorized Financial Institutions
- D. DPP 2.0 – Board Meeting Policy/Consent Agenda

XIII. Adjournment



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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.*