

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

MONDAY, April 25, 2022

Ms. Jolyn Wilkins, Chairman, called the Board of Managers of University Medical Center to order at 9:02 a.m. on Monday, April 25, 2022. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX. The meeting was held utilizing the Microsoft platform, TEAMS, with appropriate notice and opportunity for the public to participate pursuant to the temporary suspension of certain Open Meeting Laws due to the State Governor's COVID-19 disaster declaration.

The Chair confirmed that no one from the public registered to comment.

Ms. Wilkins welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

Steven Berk, M.D.
Carlos Garcia
Gary Greenstreet

Curtis Griffith
Mont McClendon

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

Laura Vinson

OTHERS PRESENT

Teresa Barron
Jeff Dane
Aaron Davis
Kristi Duske
Bill Eubanks (virtual)
Mark Funderburk
Alan Haynes, M.D.
Adonica Hall

Bobbye Hrcirik (virtual)
John Lowe (virtual)
Brian Payne, M.D.
Britt Pharris
Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)
Zach Sawyer

Nick Skeen
Chris Smith (virtual)
Terrell Thrasher
Amanda Tijerina
Kala Waits
Phillip Waldmann
Tammy Williams
Jan Brumley

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With six voting members present, a quorum was established.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 9:02 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 10:18 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 10:25 a.m.

APPROVAL OF THE MINUTES

The following minutes were presented for approval.

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

Chairman Wilkins called for a motion to approve the minutes.

ACTION: Mr. Greenstreet moved to approve the PIOC and the Board of Managers minutes as presented. The motion was seconded by Dr. Whitten and approved unanimously.

**PROFESSIONAL STAFF REPORT
CREDENTIALS RECOMMENDATIONS**

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the recommendations to the Board of Managers from the Executive Committee meeting held on April 4, 2022. It was the staff's recommendation to approve as presented.

Following opportunity for all present to ask questions, the Chairman called for a motion.

ACTION: Mr. Griffith moved to approve the UMC Professional Staff recommendations as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk announced that Marketing is finalizing the Annual Report this week and will send to the vendor for printing. Copies will be mailed to the recipients.

The President's Report is for information only. No action is necessary.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the March 2022 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, the Chairman called for a motion.

ACTION: Mr. Garcia moved to accept the March financial statements as presented. The motion was seconded by Mr. Griffith and approved unanimously.

TTUHSC REPORT

Steven Berk, M.D., Executive Vice President, Provost and Dean of the School of Medicine, announced the School of Medicine's recent accomplishments.

- The School of Medicine recently received their SICU Fellowship accreditation.
- The School of Medicine is working to establish a Surgical Oncology Fellowship program. Dean Berk estimates it will take up to a year to begin the fellowship.
- The School of Medicine recently had a site visit to survey their Physical Therapy and Rehab program. Dean Berk anticipates receiving approval sometime this summer.

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- The Permian Basin campus received approval for their Surgery Residency and their Cariology Fellowship.

Dean Berk reported that the School of Medicine will focus on funding of the recent expansion of the Anesthesiology department in the upcoming Master Coordinating Agreement negotiations.

Dean Berk's report is for information purposes only. No action is required.

ANNUAL REPORT OF THE UMC AUXILIARY AND SENIORS ARE SPECIAL

Aaron Davis, Vice President and Chief Experience Officer, presented the annual UMC Auxiliary and Seniors are Special report. Mr. Davis's report summarized the functions, responsibilities, and achievements of each department. It was the staff's recommendation to approve as presented.

After an opportunity for comments and questions, Ms. Wilkins asked for a motion.

ACTION: Dr. Whitten moved to accept the UMC Auxiliary and Seniors are Special report as presented. The motion was seconded by Mr. Garcia and approved unanimously.

POLICY AND PROCEDURE SPP#AO-29, RECORDS MANAGEMENT PROGRAM

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Records Management Program, SPP AO-29 for the Board's approval. Mr. Dane summarized the changes made to the policy. He stated these changes were necessary to designate Jodene Satterwhite, Chief Compliance Officer, as the Records Management Officer. The effective date is April 25, 2022.

Mr. McClendon pointed out there was an error in the numbering format on page 1, Item I. C.4.

ACTION: Mr. McClendon moved to accept the revisions to policy SPP AO-29 with the mentioned formatting correction. The motion was seconded by Mr. Greenstreet and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. Video Integration Equipment

Ms. Adonica Hall, Vice President of Surgical Services, presented the video integration equipment to the Board. Ms. Hall explained that this request is for the Getinge Tegriss Integration system for the pediatric operating rooms on the fourth floor.

Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$104,700. This will be paid for out of the 2022 budgeted funds. The Foundation will fund this purchase.

B. Hydrowarmers (15)

Ms. Adonica Hall, Vice President of Surgical Services, presented the hydrowarmers to the Board. Ms. Hall explained that this request is for fifteen Blanketrol hydrowarmers, six additional machines for the Operating Room, four for the new fourth floor and five for the Sterile Processing Department and the rest of the hospital. The Blanketrol hyper-hypothermia system adds programmable body temperature regulation, while keeping control in the hands of the caregiver. The program minimizes fluctuations in water temperature and maintains a stable patient temperature.

Staff recommends the purchase from Gentherm, a Premier vendor, for a total cost of \$121,125. A service agreement is included for \$33,000. This will be paid for out of the 2022 unbudgeted funds.

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offering to engage in an investment transaction must follow University Medical Center's investment policy. Mr. Thrasher presented the list of authorized institutions for 2022 which are: Stifel, Raymond James, Hilltop Securities, Prosperity Bank, City Bank, FirstCapital Bank of TX, N.A., Plains Capital Bank, TexPool and TexSTAR.

D. DPP 2.0 Board Meeting Policy/Consent Agenda

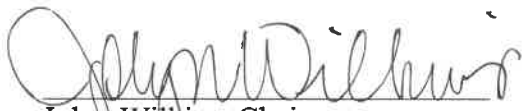
Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the DPP 2.0 Board Meeting Policy to the Board, to establish and approve the procedures for the addition of the consent agenda to the policy. Mr. Dane explained that the consent includes noncontroversial and routine items that the Board of Managers may act on with one collective vote. A consent agenda will enable more efficient administrative meetings. Mr. Dane explained that all documentation associated with consent items will be provided to the Board of Managers in advance to make an informed vote on all consent agenda items. The Chairman or a Board Member may pull any item from the consent agenda to allow the Board of Managers to discuss and act upon it individually as part of the regular agenda. All consent agenda items will be listed in the regular agenda under the consent agenda heading. Regular agenda items will be listed individually. All items will be heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and acted upon separately.

At this time, Ms. Wilkins gave members an opportunity to ask questions or voice objections. With no objections, Ms. Wilkins asked for a motion.

ACTION: Mr. Griffith moved to accept staff's recommendation of the as presented. The motion was seconded by Mr. McClendon and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:30 a.m.

APPROVED:



Jolyn Wilkins, Chair



Gladys Whitten, D.M.D., Secretary

BID PROPOSALS AND AGREEMENTS PREPARED BY:



Teresa Barron, Executive Assistant

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant