

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, April 25, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, April 25, 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
Joeassin Cordero, M.D.	Allan Haynes, M.D.	Chris Smith (virtual)
Jeff Dane	Jeff Hill (virtual)	Amanda Tijerina
Aaron Davis	Porter Long	Phillip Waldmann
John DeToledo, M.D.	John Lowe (virtual)	Gladys Whitten, D.M.D.
Kristi Duske	Mont McClendon	Jolyn Wilkins
Bill Eubanks	Dr. Brian Payne	Tammy Williams
Mark Funderburk	Mike Ragain, M.D.	Jan Brumley
Carlos Garcia	Jodene Satterwhite (virtual)	

MEMBERS ABSENT

Gary Greenstreet	Laura Vinson
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OTHERS PRESENT

Milos Buhavac, MD	Madison McMenemy, MD	Grace Stimpson
Dalia Sanders		

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 8:53 a.m. and adjourned immediately.

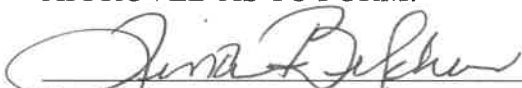
APPROVED:



Gladys Whitten, D.M.D.

Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant