



UMC Health System p 806.775.8200

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Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
UMC Health System
Board of Managers Meeting

PLACE: University Medical Center
Board Room, Administration Suite, 1st Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, February 21, 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: 676 069 467#

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 January 24, 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 – January 24, 2022
 - Regular Board of Managers Meeting – January 24, 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
- VII. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VIII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- IX. Resolution to Amend UMC's 403(b)
- X. Bid Proposals and Service Agreements
- A. End Tidal CO2 Modules
 - B. Roofing Improvements
 - C. Property Purchase
 - D. Echo/Vascular Ultrasound
 - E. Allegro Imaging Table
 - F. Tegriss Integration System
 - G. Health and Wellness Guaranteed Maximum Pricing Package
 - H. Microsoft Licensing True-Up
 - I. AHU 1 and 20 Refurbishment
 - J. Energy Recovery Ventilator
 - K. Damper Replacement
- XI. Agreements, Proposals, Policies and Discussion Items
- A. Contract Management Report

XII. Accounts for Referral

XIII. 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.