

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, FEBRUARY 21, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:01 a.m. on Monday, February 21, 2022, with Gary Greenstreet presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Joehassin Cordero, M.D.	Gary Greenstreet	Jodene Satterwhite (virtual)
Jeff Dane	Curtis Griffith	Nick Skeen
Aaron Davis (virtual)	Allan Haynes, M.D.	Chris Smith (virtual)
John DeToledo, M.D.	Jeff Hill	Amanda Tijerina
Kristi Duske	John Lowe (virtual)	Phillip Waldmann
Bill Eubanks	Mont McClendon	Gladys Whitten, D.M.D. (virtual)
Mark Funderburk	Dr. Brian Payne	Tammy Williams
Carlos Garcia	Mike Ragain, M.D.	Teresa Barron

MEMBERS ABSENT

Steven Berk, M.D.	Laura Vinson	Jolyn Wilkins
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OTHERS PRESENT

Cynthia Delagarza	Jordan Kang, DO	Victor Test, MD
Dalia Sanders		

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:02 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

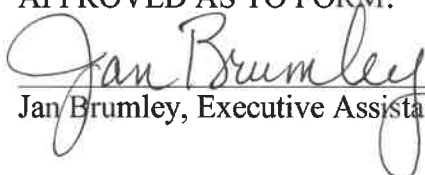
The committee reconvened in open session 8:47 a.m. and adjourned immediately.

APPROVED:



Gary Greenstreet
Vice-Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Jan Brumley, Executive Assistant