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2022 JAN 18 11:10:42  
 Kelly Thoma  
 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, 1<sup>st</sup> Floor  
 602 Indiana Avenue  
 Lubbock, TX 79415
- DATE:** Monday, January 24, 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: 582 049 609#

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 – December 13, 2021
  - Regular Board of Managers Meeting – December 13, 2021
- 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
  - Trauma and Burn Resolution
- 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. Apheresis Machine
  - B. Seating for McInturff Conference Center
  - C. Laser Bridge
  - D. Scope Replacement
  - E. Vascular Ultrasound
  - F. Outpatient Surgery Seating
  - G. Health & Wellness Campus Bid Package
  - H. AHU 30 Fan Wall Repair
  - I. HVAC Controls Phase 1

XI. Agreements, Proposals, Policies and Discussion Items

- A. Contract Management Report
- B. Nuance, Inc. Agreement
- C. 2022 Investment Policy
- D. Quarterly Investment Report
- E. Lubbock County Medical Indigent Policy

XII. Accounts for Referral

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.*