



UMC Health System

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2022 JAN 18 AM 10:41

*Healy Thoma*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

## PUBLIC MEETING NOTICE

**EVENT:** Lubbock County Hospital District  
University Medical Center Health System  
Board of Managers  
Performance Improvement Oversight Committee

**PLACE:** McInturff Conference Center, Second Floor  
University Medical Center  
602 Indiana Avenue  
Lubbock, TX 79415

**DATE:** Monday, January 24, 2022

**TIME:** 8:00 a.m.

## AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

A handwritten signature in black ink, appearing to read 'Mark Funderburk'.

Mark Funderburk  
President and Chief Executive Officer  
UMC Health System