

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, JANUARY 24, 2022**

Curtis Parrish, Lubbock County Judge, issued the oath of office to Curtis Griffith, Mont McClendon, Gladys Whitten, DMD, and Jolyn Wilkins.

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 7:58 a.m. on Monday, January 24, 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. | Allan Haynes, M.D.           | Chris Smith (virtual)  |
| Jeff Dane               | Jeff Hill                    | Amanda Tijerina        |
| Aaron Davis             | John Lowe (virtual)          | Laura Vinson           |
| Kristi Duske            | Mont McClendon               | Phillip Waldmann       |
| Bill Eubanks (virtual)  | Dr. Brian Payne              | Gladys Whitten, D.M.D. |
| Mark Funderburk         | Mike Ragain, M.D.            | Jolyn Wilkins          |
| Carlos Garcia           | Jodene Satterwhite (virtual) | Tammy Williams         |
| Gary Greenstreet        | Nick Skeen                   | Teresa Barron          |
| Curtis Griffith         |                              | Mindy McCamish         |

**MEMBERS ABSENT**

Steven Berk, M.D.

**OTHERS PRESENT**

|                                      |               |
|--------------------------------------|---------------|
| Curtis Parrish, Lubbock County Judge | Lendi Ehlers  |
| Brenda Martinez, M.D.                | Dalia Sanders |

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 7:58 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

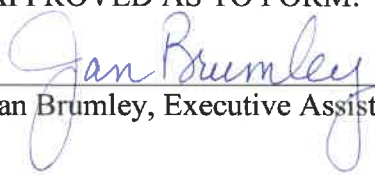
**ADJOURNMENT**

The committee reconvened in open session 8:53 a.m. and adjourned immediately.

APPROVED:

  
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Gary Greenstreet  
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:

  
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Jan Brumley, Executive Assistant