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2022 JUN 21 PM 1:02
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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, June 27, 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: 424 325 104#

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 June 27, 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. Consent Agenda-Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.
- A. Minutes-LPPFA – April 25, 2022
 - B. Minutes- Performance Improvement Oversight Committee – May 23, 2022
 - C. Minutes-Regular Board of Managers – May 23, 2022
 - D. Professional Staff Report
 - E. Contract Management Report
 - F. Spinal Table
 - G. Replacement Monitor
 - H. Modular Headwall
 - I. Accounts for Referral
- V. UMC Services and Service Chiefs
- 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. UMC Physicians 401(k) Plan
- IX. Bid Proposals and Service Agreements
- A. Patient Monitors
 - B. Health and Wellness Hospital - MRI Shielding Award
 - C. Health and Wellness Hospital - Ceramic Tile Award
 - D. Health and Wellness Hospital - Millwork Award
 - E. Health and Wellness Hospital - Pavement Striping Award
 - F. Neuro & MSICCU Relocation Renovation
 - G. Medical Air Upgrade
- X. Agreements, Proposals, Policies and Discussion Items
- A. Audit Services Agreement – Health and Wellness Hospital
 - B. Audit Services Agreement – Cancer Center

- C. Master Coordinating Agreement
- D. Lubbock Children's Health Clinic

XI. 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.