



UMC Health System  
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FILED FOR RECORD  
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*Kelly Pearson*  
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:** UMC Business and Technology Center  
Board Room, Administration  
602 Indiana Avenue  
Lubbock, TX 79415

**DATE:** Monday, June 27, 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

Mark Funderburk  
President and Chief Executive Officer  
UMC Health System