

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MARCH 28, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, March 28, 2022, with Dr. Gladys Whitten presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

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|------------------------|------------------------------|------------------------|
| Steven Berk, M.D. | Gary Greenstreet | Nick Skeen |
| Joeassin Cordero, M.D. | Curtis Griffith | Chris Smith (virtual) |
| Jeff Dane | Allan Haynes, M.D. | Amanda Tijerina |
| Aaron Davis | John Lowe (virtual) | Laura Vinson |
| Kristi Duske | Mont McClendon | Phillip Waldmann |
| Bill Eubanks | Dr. Brian Payne | Gladys Whitten, D.M.D. |
| Mark Funderburk | Mike Ragain, M.D. | Jolyn Wilkins |
| Carlos Garcia | Jodene Satterwhite (virtual) | Tammy Williams |
| | | Jan Brumley |

MEMBERS ABSENT

OTHERS PRESENT

| | | |
|-----------------------|--------------|---------------|
| Robert Johnston, M.D. | Skyler Meloy | Dalia Sanders |
|-----------------------|--------------|---------------|

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:00 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

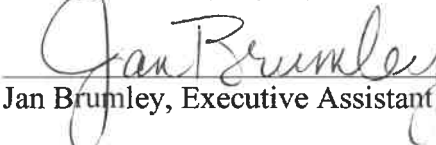
The committee reconvened in open session 8:42 a.m. and adjourned immediately.

APPROVED:



Gladys Whitten, D.M.D.
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Jan Brumley, Executive Assistant