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2022 MAY 17 PM 12:38

Kelly Price
 COUNTY CLERK LUBBOCK COUNTY TEXAS

PUBLIC MEETING NOTICE

- EVENT:** Lubbock County Hospital District
 UMC Health System
 Board of Managers Meeting
- PLACE:** UMC Business and Technology Center
 Business Services Training Room
 309 North Slide Road
 Lubbock, TX 79416
- DATE:** Monday, May 23, 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: 747 309 330#

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 May 23, 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.

- Minutes-Performance Improvement Oversight Committee – April 25, 2022
- Minutes-Regular Board of Managers – April 25, 2022
- Contract Management Report
- Accounts for Referral

V. Professional Staff Report

- Consideration of Professional Staff Credentials Recommendations
- Revisions to Policies, Procedures, Professional Staff Bylaws and Rules and Regulations

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. Mask Policy Discussion

IX. Bid Proposals and Service Agreements

- A. Health and Wellness Hospital - Terrazzo Award
- B. Health and Wellness Hospital - Flooring Subcontractor Award
- C. Health and Wellness Hospital - Shower Stall Subcontractor Award
- D. Health and Wellness Hospital - Doors, Frames, and Hardware Award
- E. High Purity Water Equipment

X. Agreements, Proposals, Policies and Discussion Items

- A. HealthSource Solutions, LLC
- B. Bioscience Webster Carto
- C. Claritrics Inc. Agreement
- D. DrFirst Agreement

E. Cancer Center Project – Architecture Services

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.