



PUBLIC MEETING NOTICE

Kelly Pritchard
ADMINISTRATOR, LUBBOCK COUNTY, TEXAS

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: University Medical Center
Board Room, Administration Suite, 1st Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, November 14, 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: 793 814 319#

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 November 14, 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- Performance Improvement Oversight Committee – October 24, 2022
 - B. Minutes-Regular Board of Managers – October 24, 2022
 - C. Professional Staff Report
 - D. Stryker Cameras
 - E. Ultrasound Machines and Probes
 - F. First Responder Vehicle
 - G. Price Transparency Software Solution RFP
- V. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VI. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- VIII. Appointment of Nominating Committee
- IX. UMC Foundation Board Member Ratification
- X. Bid Proposals and Service Agreements
- A. Getinge Sterilization and Tegrise Package
 - B. Ambulances 2022
 - C. Ambulances 2023
 - D. NICU Ambulance
 - E. Canon Soltus Digital Mobile X-Ray
 - F. Health and Wellness Imaging Upgrade
 - G. Main Lobby Renovation
 - H. AHU 10

- I. AHU 24
- J. AHU 25
- K. AHU 26
- L. AHU 30

XI. Agreements, Proposals, Policies and Discussion Items

XII. 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.