

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, SEPTEMBER 26, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, September 26, 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

Steven Berk, M.D.	Curtis Griffith	Nick Skeen
Joehassin Cordero, M.D.	Allan Haynes, M.D.	Chris Smith (virtual)
Jeff Dane	Jeff Hill (virtual)	Amanda Tijerina
Aaron Davis (virtual)	Brent King	Laura Vinson
Kristi Duske	Mont McClendon	Phillip Waldmann
Mark Funderburk	Brian Payne, M.D.	Gladys Whitten, D.M.D.
Carlos Garcia	Mike Ragain, M.D.	Jolyn Wilkins
Gary Greenstreet	Jodene Satterwhite (virtual)	Tammy Williams

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher	Carrie Jennings	Amy Richards, M.D.
Matthew Cox, P.A.	Tara Lloyd	Jennifer Wollaston
Elijah Jolly	Ashley Nelson-Smith, D.O.	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:01 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 8:33 a.m. and adjourned immediately.

APPROVED:



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

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant