

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

**MONDAY, DECEMBER 19, 2022**

Ms. Jolyn Wilkins, Chairman, called the Board of Managers of University Medical Center to order at 9:07 a.m. on Monday, December 19, 2022. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX. The meeting was held utilizing the Microsoft platform, TEAMS, with appropriate notice and opportunity for the public to participate pursuant to the temporary suspension of certain Open Meeting Laws due to the State Governor's COVID-19 disaster declaration.

The Chair confirmed that no one from the public registered to comment.

Ms. Jolyn Wilkins welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

**BOARD MEMBERS PRESENT**

Carlos Garcia  
Gary Greenstreet  
Steven Berk, M.D.

Curtis Griffith  
Mont McClendon

Laura Vinson  
Gladys Whitten, D.M.D.  
Jolyn Wilkins

**MEMBERS ABSENT**

**OTHERS PRESENT**

Teresa Barron  
Tina Belcher  
Jeff Dane  
Aaron Davis  
Dean Diersing  
Michael Economidis  
Bill Eubanks (virtual)  
Mark Funderburk  
Adonica Hall (virtual)

Bobbye Hrcirik (virtual)  
Brent King  
John Lowe  
Anita Menefee  
Britt Pharris  
Mike Ragain, M.D.  
Jodene Satterwhite (virtual)  
Nick Skeen

Chris Smith (virtual)  
Terrell Thrasher (virtual)  
Amanda Tijerina  
Kala Waits  
Phillip Waldmann  
Tammy Williams

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**

With seven voting members present, a quorum was established.

**EXECUTIVE SESSION**

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 9:08 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 11:12 a.m. to take a brief break before entering into Open Session.

**OPEN SESSION**

The Board of Managers entered Open Session at 11:17 a.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

- A. Minutes- Performance Improvement Oversight Committee – November 14, 2022
- B. Minutes- Board of Managers– November 14, 2022
- C. Minutes-Local Provider Participation Fund -November 14, 2022
- D. Professional Staff Report - The Board was provided a report of recommendations from the Executive Committee Meeting held on November 7, 2022, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- E. Contract Management Report – November and December 2022  
The Board was provided a report of UMC’s contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.
- F. Picture Perfect Furniture  
The Board was provided information for the replacement request to purchase furniture for GTSCU, 3W, 4E, 4W, OPS, SASU, COPS, CVICU and Neuro. Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$167,020. This will be paid for out of the 2022 budgeted funds.
- G. Careaware Devices (50)  
The Board was provided information on the request to purchase fifty Careaware devices, which are needed for the fleet replacement. Staff recommends the purchase of this sole source item, which is exempt from competitive bidding, from Cerner at \$80,937. This will be paid for out of the 2022 budgeted funds.
- H. Balloon Pumps (4)  
The Board was provided information for the purchase of four intra-aortic balloon pumps that will be purchased this year and another four next year. Currently, there are six intra-aortic balloon pumps that will be at end of life at the end of 2023. UMC will purchase four and trade in two. Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$249,814. This will be paid for out of the 2022 budgeted funds.
- I. Accumax Mattresses (72)  
The Board was provided information for the purchase of the highest rated mattresses for pressure ulcers. These beds contribute to the reduction of HAPI’s. These mattresses have a life span of five years or less. Staff ensures that these mattresses are replaced timely by their life span date. Staff recommends the purchase from Hill-Rom, a Premier vendor, for a total cost of \$63,479. This will be paid for out of the 2023 budgeted funds.
- J. Radiologist Workstations (10)  
The Board was provided information for the request to purchase ten workstations for Radiologist to use as an at-home workstation. This purchase will make UMC more marketable when recruiting future Radiologists. Staff recommends the purchase from Dell, Calian, and CDW, all Premier vendors, for a total cost of \$172,937. This will be paid for out of the 2023 unbudgeted funds.
- K. Rapid Infuser  
The Board was provided information for the request to purchase three Rapid Infusers. A notice has been put out about aluminum leaching into the fluids being infused by the Level 1 infuser. The Belmont device is mobile and will allow staff to swap out machines with the Operating Room upon arrival, so the patient does not have a delay in receiving blood products. Staff recommends the purchase from Belmont, a Premier vendor, for a total cost of \$104,385.
- L. Lubbock County Hospital District Quarterly Investment Review – Second Quarter 2022

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The Board was provided with the second quarter 2022 Quarterly Investment Review for period ending June 30, 2022.

M. Lubbock County Hospital District Quarterly Investment Review – Third Quarter 2022  
The Board was provided with the third quarter 2022 Quarterly Investment Review for period ending September 30, 2022.

Chairman Wilkins called for a motion to approve the Consent Agenda items.

**ACTION:** Mr. Griffith moved to approve the Consent Agenda items as presented. The motion was seconded by Ms. Vinson and approved unanimously.

**PRESIDENT’S REPORT**

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk mentioned the successful meeting with Covenant regarding the Comprehensive Stroke Program.

Mr. Funderburk was also pleased to announce Shallowater Independent School District opened their Learning Clinic in a space provided by UMC. This partnership with Shallowater Independent School District, mirrors existing partnerships we have with Cooper and Frenship school districts. Mr. Funderburk also mentioned a new upcoming relationship with Idalou Independent School District. Mr. Funderburk explained the partnership with our community school districts could serve as a source of staffing for UMCP clinics.

Mr. Funderburk also talked about Rural Health Care and working with Critical Access Hospitals. Mr. Funderburk explained that Rural Hospitals such as Yoakum County, participate in swing-bed service. Swing-bed service allows hospitals to use beds as needed to provide either acute or skilled nursing facility care.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

**ACTION:** Mr. Garcia moved to accept the President’s report as presented. The motion was seconded by Mr. Griffith and approved unanimously.

**CHIEF FINANCIAL OFFICER’S REPORT**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented information to the Board on the October 2022 financial statements. It was the staff’s recommendation to approve as presented.

**ACTION:** Ms. Vinson moved to accept the October 2022 financial statements as presented. The motion was seconded by Dr. Whitten and approved unanimously.

**TTUHSC REPORT**

Steven Berk, M.D., Executive Vice President, Provost and Dean of the School of Medicine, reported the Texas Tech University Health Sciences Center Student National Medical Association hosted the 13<sup>th</sup> Annual Gala. Dr. Berk was pleased to announce that \$97,000 was raised to fund scholarships for students. This is the most money raised by this event.

Dr. Berk also mentioned the retirement of Brent Magers, Executive Associate Dean and Executive Director of the Central Operating Departments for MPIP. Mr. Magers is being replaced by Martin Clay, Jr.

This report is for information only. No action is required.

**TELEMEDICINE POLICY**

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the Telemedicine Policy to the Board of Managers. It was the staff's recommendation to approve as presented.

Following opportunity for all present to ask questions, the Chairman called for a motion.

**ACTION:** Mr. McClendon moved to approve the Telemedicine Policy recommendations as presented. The motion was seconded by Mr. Griffith and approved unanimously.

**REVIEW AND APPROVE REVIEW UMC PROFESSIONAL STAFF BYLAWS AND  
UMC PROFESSIONAL STAFF RULES AND REGULATIONS**

Mike Ragain, M.D., Senior Vice President and Chief Medical Officer, presented the Professional Staff Bylaws and the Professional Staff Rules and Regulations revisions to the Board of Managers. Revisions included formatting issues within the document in which Michael Economidis, Senior Associate Legal Counsel, resolved.

Following opportunity for all present to ask questions, the Chairman called for a motion.

**ACTION:** Mr. McClendon moved to approve the UMC Professional Staff Rules and Regulations as presented. The motion was seconded by Dr. Whitten and approved unanimously.

**BID PROPOSALS AND SERVICE AGREEMENTS**

**A. Philips Xper Upgrade**

Ms. Adonica Hall, Vice President of Surgical Services, presented the Xper hemodynamics system to the Board. Ms. Hall explained that this request is used in both the Cath Lab and the EP Lab. The current system is out of date and slow to turn on.

Staff recommends the purchase from Phillips Xper Upgrade, a Premier vendor, for a total cost of \$398,686. This will be paid for out of the 2022 unbudgeted funds.

**B. Mammography Machine (3)**

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the mammography machine to the Board. Mr. Skeen explained that this request is for a third mammography machine for the UMC main campus. This equipment has the SmartCurve upgrade, which distributes pressure more evenly to reduce pinching. This request is also upgrading the existing mammography machines to the new SmartCurve platform

Staff recommends the purchase from Hologic, a Premier vendor, for a total cost of \$427,409. This will be paid for out of the 2023 budgeted funds.

**C. Cath Lab 3 Renovations**

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Cath Lab 3 renovations to the Board. Mr. Skeen explained that this request includes two iterations of electrical runs and repair to the flooring that was required for supporting the floor-mounted systems. This request will also include the removal of the current hard surface ceiling and install a new Unistrut structural support system to accommodate the new Philips and Getinge equipment, which has already been purchased. Additionally, the existing ductwork and med gas lines will be raised.

Staff recommends the purchase from WR Construction, a Job Order Contract vendor, for a total cost of \$425,454. This will be paid for out of the 2022/2023 budgeted funds.

**D. Chilled Water Loops G & G1 Modifications**

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the chilled water loops G and GI modifications to the Board. Mr. Waldmann explained

that this project will correct chill water return lines to the proper loops to ensure correct loop chill water pressures in POD G and G1. This will help achieve better cooling coil temperatures from patient critical air handling units that feed the OR Suites eight, nine and ten. This will also allow a balance to the building properly and result in lowering the overall operational costs.

Staff recommends the purchase from the lowest compliant vendor, Hub City Plumbing, for a total cost of \$515,625. This will be paid for out of the 2022 budgeted funds.

E. Lobby Elevators (3)

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the Lobby Elevator item to the Board. Mr. Waldmann explained that this includes an upgrade to the mechanical and electronic controls for Elevators five, six and seven in the Main Lobby. The price includes the Accelerator Schedule pricing of \$20,000 per elevator needed to meet the construction timeline for the Main Lobby renovation.

Staff recommends the purchase from Otis Elevator Company, a Premier vendor, for a total cost of \$853,270. This will be paid for out of the 2022 budgeted funds.

The Board considered all of the following bid proposals and service agreements

At this time, Ms. Wilkins gave members an opportunity to ask questions or voice objections. With no objections, Ms. Wilkins asked for a motion.

**ACTION:** Dr. Whitten moved to accept staff's recommendation of the Bids, Proposals and Service Agreements as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

**AGREEMENTS, PROPOSALS, POLICIES AND DISCUSSION ITEMS**

A. Boston Scientific

Ms. Adonica Hall, Vice President of Surgical Services, presented the Boston Scientific EP LabSystem Pro and EP MicroPace Service agreements to the Board. This equipment is necessary for all EP studies and ablations. This includes software and hardware upgrades for system that reach end of life in January 2023. The contract total is \$482,670.00 at \$98,634 per year. The term of this contract is one year.

B. Rayus Agreement

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Rayus Agreement to the Board. Mr. Skeen explained that this MRI system is housed in a mobile trailer. Mobile will provide additional MRI service to patients and will be positioned on 82<sup>nd</sup> Street. Rayus will provide repair and maintenance via GE Service. Rayus pledges ninety-five percent uptime. The following fees apply delivery \$6,500, cleaning \$500, monthly lease \$29,500; for a total payment of \$361,000. The initial hours of service are Monday through Friday, 8:00 a.m. – 5:00 p.m. The term is January 30, 2023, through January 29, 2024.

At this time, Ms. Wilkins gave members an opportunity to ask questions or voice objections. With no objections, Ms. Wilkins asked for a motion.


**ACTION:** Ms. Vinson moved to accept staff's recommendation of the Agreements, Proposals, Policies and Discussion Items as presented. The motion was seconded by Mr. Griffith and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:53 a.m.

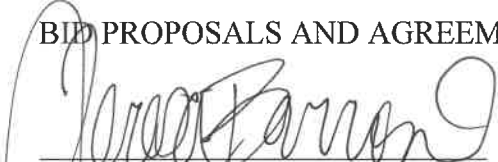
**Board of Managers  
UMC Health System  
December 19, 2022**

APPROVED:

  
\_\_\_\_\_  
Jolyn Wilkins, Chair

  
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Gladys Whitten, D.M.D, Secretary

BID PROPOSALS AND AGREEMENTS PREPARED BY:

  
\_\_\_\_\_  
Teresa Barron, Executive Assistant

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tina Belcher, Executive Assistant