

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, DECEMBER 19, 2022**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:01 a.m. on Monday, December 19, 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.	Carlos Garcia	Nick Skeen
Joehassin Cordero, M.D.	Gary Greenstreet	Chris Smith (virtual)
Jeff Dane	Curtis Griffith	Amanda Tijerina
Aaron Davis	Adonica Hall (virtual)	Laura Vinson
Michael Economidis	John Lowe (virtual)	Phillip Waldmann
Bill Eubanks (virtual)	Mont McClendon	Gladys Whitten, D.M.D.
Mark Funderburk	Mike Ragain, M.D.	Tammy Williams
	Jodene Satterwhite (virtual)	Jolyn Wilkins

**MEMBERS ABSENT**

Allan Haynes, M.D.  
Brian Payne, M.D.

**OTHERS PRESENT**

Tina Belcher	Porter Long	Sabrina De La Cerda
Dean Diersing	Thomas Moore	Michel Diab, M.D.
Elijah Jolly		Daron Jacob, M.D.
		Vivian Jimenez, APRN

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:15a.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 8:56 a.m. and adjourned immediately.

APPROVED:



Gladys Whitten, D.M.D.

Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant