



**PUBLIC MEETING NOTICE**

*Karen P. ...*  
2023 JAN 17 11 15 AM

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

**PLACE:** University Medical Center  
Board Room, Administration Suite, 1<sup>st</sup> Floor  
602 Indiana Avenue  
Lubbock, TX 79415

**DATE:** Monday, January 23, 2023

**TIME:** 8:10 a.m.

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)  
Phone Conference ID: 285 954 997#

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 8:10 a.m. on January 23, 2023. 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. Election of 2023 Officers

V. 2023 Committee Appointments

VI. 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-December 19, 2022

B. Minutes-Regular Board of Managers-December 19, 2022

C. Professional Staff Report

D. Contract Management Report

E. SSI

F. Neuwave Ablation System

G. Intracranial Pressure Monitors

H. C6 Ventilators

I. Exterior Door Tap Badge Readers

J. Washer and Disinfector

K. University Medical Center Investment Policy 2023

L. Lubbock County Hospital District – Quarterly Investment Report – Fourth Quarter 2022

M. Lubbock County Medical Indigent Policy

N. Accounts for Referral

VII. President's Health System Report

- UMC Board of Managers Scorecard and Report

VIII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

- IX. TTUHSC Report
  - Announcement of Faculty Searches and Recruitment
- X. Resolution to Amend and Reinstate UMC's 125 Cafeteria Plan
- XI. Foundation Nomination
- XII. Bid Proposals and Service Agreements
  - A. Philips Network Infrastructure Upgrade
  - B. Medical Fitness Equipment
- XIII. Adjournment



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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.*