



UMC Health System
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FILED FOR RECORD

2023 JAN 17 PM 1:08

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers
Performance Improvement Oversight Committee

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

DATE: Monday, January 23, 2023

TIME: Called to order by Chairman

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

Mark Funderburk
President and Chief Executive Officer
UMC Health System