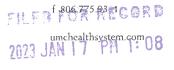


602 Indiana Avenue

Lubbock, Texas 79415



PUBLIC MEETING NOTICE

EVENT:

UMC Holding, Inc.

Board of Directors Meeting

PLACE:

University Medical Center

602 Indiana Avenue

Board Room, Administration

DATE:

Monday, January 23, 2023

TIME:

Immediately Following the UMC Health System

Board of Managers Meeting

AGENDA

I. Call to Order

II. Invocation

III. Approval of Minutes

-UMC Holdings, Inc. Meeting January 24, 2022

IV. Affirmation of UMC Holding, Inc. Board Officers

V. Appointment of UMC Holding, Inc. Corporate Officers

VI. Financial Update

VII. Adjournment

Mark Funderburk

President and Chief Executive Officer

UMC Health System