

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

**MONDAY, NOVEMBER 14, 2022**

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 8:57 a.m. on Monday, November 14, 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.

Mr. Gary Greenstreet 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

Curtis Griffith  
Mont McClendon

Laura Vinson  
Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

Steven Berk, M.D.

Jolyn Wilkins

**OTHERS PRESENT**

Teresa Barron  
Tina Belcher  
Jeff Dane  
Aaron Davis  
Kristi Duske  
Bill Eubanks (virtual)  
Mark Funderburk  
Adonica Hall

Alan Haynes, M.D.  
Jeff Hill (virtual)  
Bobbie Hrcirik (virtual)  
John Lowe  
Brian Payne, M.D.  
Britt Pharris  
Mike Ragain, M.D.  
Greg Roberts (virtual)

Jodene Satterwhite (virtual)  
Nick Skeen  
Chris Smith (virtual)  
Amanda Tijerina  
Kala Waits  
Phillip Waldmann  
Tammy Williams

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**

With six 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 8:58 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 10:04 a.m. to take a brief break before entering into Open Session.

**OPEN SESSION**

The Board of Managers entered Open Session at 10:11 a.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

- A. Minutes- Performance Improvement Oversight Committee – October 24, 2022
- B. Minutes-Regular Board of Managers– October 24, 2022
- C. 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.
- D. Stryker Cameras (3)  
The board was provided information on this purchase for three additional cameras in order to meet the increased demand in laparoscopic and robotic surgery in the Urology, General Surgery and Gynecology Service Lines. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$59,870. This will be paid for out of the 2022 budgeted funds.
- E. Ultrasound Machines and Probes (4)  
The board was provided information for the request to purchase four ultrasound machines with probes as a replacement for the current twelve-year-old machines. These machines and probes will have an active imaging system that help clinicians visualize anatomy and lesions, guide interventions and navigate inside the human body using real-time information. This will help proactively update plans and make critical decisions by gaining vascular access, as well as, arterial and venous, which will facilitate the placement of all types of blocks. Staff recommends the purchase from Vizient, a GE Healthcare vendor, for a total cost of \$197,110. This will be paid for out of the 2022 budgeted funds.
- F. First Responder Vehicle (2)  
This request to replace the first responder/supervisor vehicles that have reached their end of life. Staff recommends the purchase from Silsbee Food, a TIPS vendor, for a total cost of \$99,188. This will be paid for out of the 2023 budgeted funds.
- G. Price Transparency Software Solution RFP  
The board was provided with the bid request information for the RFP for the price transparency software solution. Staff recommends the purchase from the lowest compliant vendor, Talon, for a total cost of \$50,000. This will be paid for out of the 2023 unbudgeted funds.

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

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

**PRESIDENT’S REPORT**

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

Mr. Funderburk was happy to report UMC has received six National Awards from Women’s Choice for 2023. The Women’s Choice Awards received include: 100 Best Hospitals for Patient Experience, Best Hospitals for Obstetrics, Best Hospitals for Heart Care, Best Hospitals for Cancer Care, Best Hospitals for Comprehensive Breast Care, and Best Hospitals for Women’s Services.

Mr. Funderburk was also pleased to announce the newest phase of the Passion Campaign. In honor of Terry and Doug Chandler of Artesia, New Mexico, UMC will establish the TLC2 Foundation Cancer Center on the main campus in 2025.

Mr. Funderburk discussed the UMC Physicians Growth Plan and was happy with the opportunities that that the growth plan will provide to the Lubbock community.

Mr. Funderburk also mentioned a recent article published, “Beyond Training the Next Generation of

**Board of Managers**  
**UMC Health System**  
**November 14, 2022**

Physicians: The Unmeasured Value Added by Residents to Teaching Hospitals and Communities” which discussed the shortages of primary care physicians and the value which residents add to teaching hospitals and the community.

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

**ACTION:** Mr. Griffith moved to accept the President’s report as presented. The motion was seconded by Ms. Vinson 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 September 2022 financial statements. It was the staff’s recommendation to approve as presented.

**ACTION:** Mr. McClendon moved to accept the September 2022 financial statements as presented. The motion was seconded by Ms. Vinson and approved unanimously.

**TTUHSC REPORT**

This report was deferred.

**APPOINTMENT OF NOMINATING COMMITTEE**

This was deferred.

**UMC FOUNDATION BOARD MEMBER RATIFICATION**

Britt Pharris, Chief Philanthropy Officer, presented the UMC Foundation Member Ratification. It was the staff’s recommendation to approve the following new members:

Adrienne Cozart  
Leigh Ann Dunlap  
Natalie Inderman  
Matt Powell  
Dr. Juan ‘Johnny’ Vuelvas

It was the staff’s recommendation to approve Amanda Mead to serve as Director.

It was the staff’s recommendation to approve the following membership renewals:

Sherry Allen	Stacey Morris-Potter
Stephen Fannin	Cory Newsom
John Griswold, MD	Robert Patterson
Albert Hernandez, Sr.	Eric Pittman
Jan Isom	Ross Rushing
Jan Johnson	Noe Valles
Heenan Johnson III, DDS	Tony Whitehead
Rusty McInturff	Gladys Whitten, DMD

It was the staff’s recommendation to approve the following 2023 UMC Foundation slate of officers:

Chair	Eric Pitman
Chair Elect	Stacey Morris-Potter
Secretary	Noe Valles
Treasurer	Jeff Dane

It was the staff’s recommendation to approve the following 2022 UMC Foundation Directors:

Kandy Adams	Betsy Jones, EdD
Ron Cook, DO	Dave Marcinkowski
Jeff Dane, CFO	Michael McPherson, MD
Jennifer Dever	Cory Newsom
Kyle Fannin	Stacey Morris-Potter
Mark Funderburk, President and CEO	Ross Rushing

**Board of Managers**  
**UMC Health System**  
**November 14, 2022**

BOM Chair  
Gurdev Gill, MD  
Kendall Howard  
Amanda Mead

Mark Thompson  
Noe Valles  
Eric Pittman  
Britt Pharris, CPO

**ACTION:** Dr. Whitten moved to accept the Foundation membership nominating report as presented. The motion was seconded by Mr. Griffith and approved unanimously.

**BID PROPOSALS AND SERVICE AGREEMENTS**

**A. Getinge Sterilization and Tegriss Package**

Ms. Adonica Hall, Vice President of Surgical Services, presented the Getinge Sterilization and Tegriss Package to the Board. Ms. Hall explained that this request is for the sterilization and Tegriss video as well as the data integration systems for the Health & Wellness Hospital operating rooms.

Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$1,411,559. This will be paid for out of the 2022 budgeted funds.

**B. Ambulances 2022**

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the ambulances for 2022 request to the Board. Mr. Hill explained that this request is to replace the aging ambulance with a new one.

Staff recommends the purchase from HGAC, a SERVVS vendor, for a total cost of \$369,000. This will be paid for out of the 2022 budgeted funds.

**C. Ambulances 2023(3)**

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the ambulances for 2023 request to the Board. Mr. Hill explained that this request is to replace the three aging ambulances with new ones.

Staff recommends the purchase from HGAC, a SERVVS vendor, for a total cost of \$1,107,090. This will be paid for out of the 2023 budgeted funds.

**D. NICU Ambulance**

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the NICU ambulance request to the Board. Mr. Hill explained that this request is to replace an aging ambulance with a new one that will be dedicated to NICU transports.

Staff recommends the purchase from HGAC, a SERVVS vendor, for a total cost of \$369,030. This will be paid for out of the 2022 budgeted funds.

**E. Canon Soltus Digital Mobile X-Ray (2)**

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the Canon Soltus Digital Mobile X-Ray request to the Board. Mr. Skeen explained that this request is for two digital mobile x-ray systems. These DR portables will be placed and utilized in different areas of the hospital to work in conjunction with the existing DR portables.

Staff recommends the purchase from Canon, a Premier vendor, for a total cost of \$257,478. This will be paid for out of the 2022 budgeted funds.

**F. Health and Wellness Imaging Upgrade**

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the Health and Wellness Imaging upgrade to the Board. Mr. Skeen explained that due to the Cath Lab being moved within the OR suites at the Health and Wellness Hospital, the technology requirements based on Texas Department of Health guidelines requires a different type of imaging system. Additionally, the decision was made to make both imaging suites identical to optimize room utilization.

Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$199,932. This will be paid for out of the 2022 unbudgeted funds.

**Board of Managers**  
**UMC Health System**  
**November 14, 2022**

G. Main Lobby Renovation

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer, presented the main lobby renovation project to the Board. Mr. Skeen explained that this request is to bring the main lobby of the hospital up to the new design standards, along with a few other front facing services. This will include a new coffee and pastry shop, an updated and enlarged SICU waiting room, public restrooms, as well as, renovating and updating the lobby gift shop.

Staff recommends the purchase from the lowest compliant vendor, WR Construction, for a total cost of \$6,202,947. This will be paid for out of the 2022/2023 budgeted funds.

H. Air Handler Unit (AHU) 10

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the AHU 10 replacement request to the Board. Mr. Waldmann explained that this request is to refurbish AHU 10. This AHU serves the first floor Administration area, lobby gift shop and the old Security department area.

Staff recommends the purchase from the lowest compliant vendor, Varitec, for a total cost of \$509,478. This will be paid for out of the 2023 budgeted funds.

I. Air Handler Unit (AHU) 24

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the AHU twenty-four replacement request to the Board. Mr. Waldmann explained that this request is to service all of the third floor in the West Tower of the hospital.

Staff recommends the purchase from the lowest compliant vendor, Varitec, for a total cost of \$517,574. This will be paid for out of the 2023 budgeted funds.

J. Air Handler Unit (AHU) 25

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the AHU twenty-five replacement request to the Board. Mr. Waldmann explained that this request is to service all of the fourth floor in the West Tower of the hospital.

Staff recommends the purchase from the lowest compliant vendor, Varitec, for a total cost of \$517,574. This will be paid for out of the 2023 budgeted funds.

K. Air Handler Unit (AHU) 26

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the AHU twenty-six replacement request to the Board. Mr. Waldmann explained that this AHU request serves the basement area which includes IP&C, Employee Health, Respiratory Therapy, classrooms, and the new Security area.

Staff recommends the purchase from the lowest compliant vendor, Varitec, for a total cost of \$355,323. This will be paid for out of the 2023 budgeted funds.

L. Air Handler Unit (AHU) 30

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer, presented the AHU thirty replacement request to the Board. Mr. Waldmann explained that this AHU request serves all of the Radiology area of the hospital.

Staff recommends the purchase from the lowest compliant vendor, Varitec, for a total cost of \$536,200. This will be paid for out of the 2023 budgeted funds.

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

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

**ACTION:** Ms. Vinson moved to accept staff's recommendation of the bids, proposals and service agreements as presented. The motion was seconded by Dr. Whitten and approved unanimously.


**Board of Managers**  
**UMC Health System**  
**November 14, 2022**


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

There were no agreements, proposals, policies, or discussion items presented.

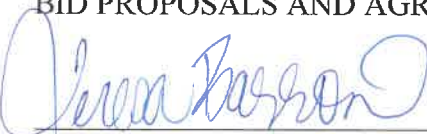
With no further business to come before the Board, the Chair adjourned the meeting at 10:51 a.m.

APPROVED:

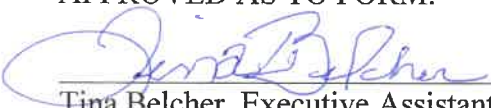
  
\_\_\_\_\_  
Gary Greenstreet, Chair

  
\_\_\_\_\_  
Gladys Whitten, D.M.D, Secretary

BID PROPOSALS AND AGREEMENTS PREPARED BY:

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

APPROVED AS TO FORM:

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