

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, NOVEMBER 14, 2022

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, November 14, 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

Jeff Dane	Adonica Hall (virtual)	Jodene Satterwhite (virtual)
Aaron Davis (virtual)	Allan Haynes, M.D.	Nick Skeen
Kristi Duske	Jeff Hill (virtual)	Chris Smith (virtual)
Bill Eubanks	Bobbye Hrnecirik (virtual)	Amanda Tijerina
Mark Funderburk	John Lowe (virtual)	Laura Vinson
Carlos Garcia	Mont McClendon	Phillip Waldmann
Gary Greenstreet	Brian Payne, M.D.	Gladys Whitten, D.M.D.
Curtis Griffith	Mike Ragain, M.D.	Tammy Williams

MEMBERS ABSENT

Steven Berk, M.D.
Jolyn Wilkins

OTHERS PRESENT

Tina Belcher	Susie Champion
Carrie Jennings	Shawn Klapproth, M.D.
Elijah Jolly	Nimesh Adhikari, M.D.

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:05 a.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 8:48 a.m. and adjourned immediately.

APPROVED:



Gladys Whitten, D.M.D.

Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant