

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

MONDAY, NOVEMBER 14, 2022

The Board of Managers of University Medical Center was called to order at 11:00 a.m. on Monday, November 14, 2022, with Mr. Gary Greenstreet presiding. 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.

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
Kristi Duske
Bill Eubanks
Mark Funderburk

John Lowe (virtual)
Brian Payne, M.D.
Britt Pharris
Mike Ragain, M.D. (virtual)
Jodene Satterwhite (virtual)
Nick Skeen

Chris Smith (virtual)
Amanda Tijerina
Phillip Waldmann
Tammy Williams
Chris Smith (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

QUORUM

With six voting members present, a quorum was established.

FISCAL YEAR 2022 LOCAL PROVIDER PARTICIPATION FUND

Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the fiscal year 2022 Local Provider Participation Fund to the Board. Mr. Dane explained that the resolution establishing mandatory payments for November 2022 at an amount equal to 1.070% of the net patient revenue of each provider located in Lubbock County. Mr. Dane also shared that the amount is necessary to fund intergovernmental transfers to the State for the nonfederal share of Medicaid supplemental payments during Fiscal Year 2022. The required mandatory payments will be collected from providers by the district and deposited into the LPPF.

Upon motion by Mr. Griffith, and seconded by Mr. Garcia, the Board unanimously voted to approve the Local Provider Participation Fund.

Board of Managers
UMC Health System
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ADJOURNMENT

With no further business to come before the Board, the Chair adjourned the meeting at 11:03 a.m.

APPROVED:

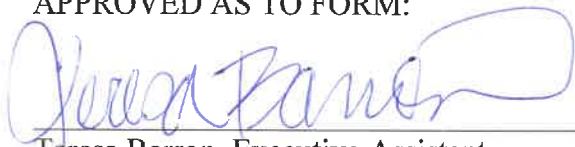


Gary Greenstreet, Chair



Gladys Whitten, D.M.D., Secretary

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant