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2022 DEC 13 PM 12:14
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Kelly Pinner
COUNTY CLERK LUBBOCK COUNTY TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

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

DATE: Monday, December 19, 2022

TIME: Immediately Following the Performance Improvement Oversight Committee Meeting

Due to concerns with Covid-19, members of the public may not attend the Board of Managers meeting in person. The public may attend the virtual meeting via audio by dial-in and follow the prompts:

+1 806-412-2273 United States, Lubbock (Toll)
Conference ID: 421 754 423#

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on December 18, 2022. A copy of the form can be accessed using the following url:

<https://www.umchcalthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)

- Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
- Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)
- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

IV. Consent Agenda-Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

- A. Minutes- Performance Improvement Oversight Committee-November 14, 2022
- B. Minutes-Regular Board of Managers-November 14, 2022
- C. Minutes-LPPF-November 14, 2022
- D. Professional Staff Report
- E. Contract Management Report
- F. Picture Perfect Furniture
- G. Careaware Devices
- H. Balloon Pumps
- I. Accumax Mattresses
- J. Radiologist Workstations
- K. Rapid Infuser
- L. Lubbock County Hospital District Quarterly Investment Review- Second Quarter 2022
- M. Lubbock County Hospital District Quarterly Investment Review-Third Quarter 2022

V. President's Health System Report
 - UMC Board of Managers Scorecard and Report

VI. Chief Financial Officer's Report
 - Presentation of Current Financial Statements

VII. TTUHSC Report
 - Announcement of Faculty Searches and Recruitment

VIII. Telemedicine Policy

IX. Report of Nominating Committee

X. Election of 2023 Officers

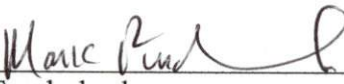
XI. 2023 Committee Appointments

- XII. Review and Approve Revisions to UMC Professional Staff Bylaws and UMC Professional Staff Rules and Regulations

- XIII. Bid Proposals and Service Agreements
 - A. Philips Xper Upgrade
 - B. Mammography Machine
 - C. Cath Lab 3 Renovations
 - D. Chilled Water Loops G & G1 Modifications
 - E. Lobby Elevators

- XIV. Agreements, Proposals, Policies and Discussion Items
 - A. Boston Scientific
 - B. Rayus Agreement

- XV. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.