



UMC Health System
602 Indiana Avenue
Lubbock, Texas 79415

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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
Performance Improvement Oversight Committee


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

DATE: Monday, December 19, 2022

TIME: 8:00 a.m.

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System