



UMC Health System p 806.775.8200
 602 Indiana Avenue f 806.775.9361
 Lubbock, Texas 79415 umhealthsystem.com
 2023 FEB 21 PM 1:46

PUBLIC MEETING NOTICE

Kelly Price
 COUNTY CLERK LUBBOCK COUNTY, TEXAS

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, February 27, 2023

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)
 Phone Conference ID: 522 784 110 #

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 8:10 a.m. on January 23, 2023. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.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-January 23, 2023
 - B. Minutes-Regular Board of Managers-January 23, 2023
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. Health & Wellness Hospital Defibrillators
 - F. Central Stores Warehouse HVAC RFP
 - G. Gold Laser
 - H. Manometry Capsule System
 - I. Sonopet Console
 - J. Booms and Monitor
 - K. Stairwell Cameras
 - L. Medical Gasses RFP
 - M. Sentec Monitors
 - N. Infant Radiant Warmers
 - O. C-Arm
- 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. Lubbock County Hospital Hazard Mitigation Plan

IX. Bid Proposals and Service Agreements

- A. Physiological Monitors
- B. Syringe Pumps
- C. Health & Wellness Hospital Booms
- D. Health & Wellness Hospital Signage
- E. Ultrasound Machines
- F. AHU 22 Refurbishment

X. 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.