

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

MONDAY, FEBRUARY 27, 2023

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 10:20 a.m. on Monday, February 27, 2023. 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.

Mr. Greenstreet welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

Steven Berk, M.D.
Gary Greenstreet
Curtis Griffith

Mont McClendon
Jason Medina
Gladys Whitten, D.M.D.

Jolyn Wilkins

MEMBERS ABSENT

Laura Vinson

OTHERS PRESENT

Teresa Barron
Tina Belcher
Scott Bradley
Amanda Crunk
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske
Bill Eubanks
Glen Frick

Mark Funderburk
Adonica Hall
Alan Haynes, M.D.
Jeff Hill
Bobbye Hrcirik (virtual)
John Lowe
Brian Payne, M.D.
Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)

Zach Sawyer
Nick Skeen
Chris Smith (virtual)
Terrel Thrasher
Amanda Tijerina
Hermes Vaca
Kala Waits
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With six voting members present, a quorum was established.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 10:20 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 11:29 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:34 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following minutes were presented for approval.

- A. Board of Managers Meeting – January 23, 2023
- B. Performance Improvement Oversight Committee Meeting – January 23, 2023
- C. Professional Staff Report - The Board was provided a report of recommendations from the Executive Committee Meeting held on February 6, 2023, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- D. Contract Management Report
The Board was provided a report of UMC’s contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.
- E. UMC Health & Wellness Hospital Defibrillators (12)
The Board was provided information on the request for UMC Health & Wellness Hospital defibrillators. This request is to purchase twelve defibrillators that are needed to open the UMC Health & Wellness Hospital. There is a lengthy lead time necessitating the need to purchase these now. Staff recommends the purchase from Premier, a Stryker vendor, for a total cost of \$240,439. This will be paid for out of the 2023 budgeted funds.
- F. Central Stores Warehouse HVAC RFP
The Board was provided with information for the Central Stores warehouse HVAC RFP. This request is to add HVAC to the second storage areas in the Central Stores warehouse space so that the space can be increased to store additional medical supplies. Staff recommends the purchase from the lowest compliant vendor, Tim Johns, for the amount of \$96,575. This will be paid for out the 2023 unbudgeted funds.
- G. Gold Laser
The Board was provided with information on the Gold Laser request. This request is to purchase a new Gold Laser, which will be used for adult and pediatric ENT, TNA, Airways, Cochlears, Turbinates and can also be used in GYN cases. Staff recommends the purchase from Medical Energy, Inc., a Premier vendor, for a total cost of \$99,900. This will be paid for out of the 2023 unbudgeted funds.
- H. Manometry Capsule System
The Board was provided with information on the request to purchase a manometry workstation to be placed at the Southwest GI clinic. Currently, the only machine is located at the UMC main campus, this will allow expansion of service for more procedures. Staff recommends the purchase from Medtronic, a Premier vendor, for a total cost of \$153,819. This will be paid for out of the 2023 budgeted funds.
- I. Sonopet Coneole
The Board was provided with information on the request for an additional console and handpiece which includes software upgrades for all three of the current machines and one new machine, which is valued at \$25,000 each. This equipment is already used by ENT, Neuro and Spine, but General is interested as well. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$169,666. This will be paid for out of the 2023 budgeted funds.
- J. Booms and Monitor (3)
The Board was provided with information for purchase of the Getinge monitor and light booms for Cath Labs One, Two and Three. Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$124,048. This will be paid for out of the 2023 budgeted funds.

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K. Stairwell Cameras (36)

The Board was provided with the information on the Stairwell Cameras in order to enhance safety of the hospital. These cameras will allow UMC to monitor all stairwells for criminal activity, eloped/missing patients and situational awareness in emergencies and disasters. The disasters could include active shooters, bomb threats and natural disasters. Staff recommends the purchase from CSI: Lubbock, a Premier vendor, for a total cost of \$111,612. This will be paid for out of the 2023 budgeted funds.

L. Medical Gasses RFP

The Board was provided with the request for UMC's medical gasses and bulk cylinder gasses. Staff recommends the purchase from the lowest compliant vendor, Airgas, for a cost reduction of \$69,945.

M. Sentec Monitors (4)

The Board was provided with the information on Sentec monitors. The Sentec technology will allow UMC to monitor pediatric patients' blood gas levels at all times without sticking them for a blood draw. This monitor will reduce or even eliminate blood draws, allow for a constant reading of the blood gas levels, and additionally free up the time of respiratory therapists. Staff recommends the purchase from Sentec, a sole-source item, in the amount of \$60,660. This will be paid for out of the 2023 unbudgeted funds. The Foundation is funding this purchase.

N. Infant Radiant Warmers (4)

The Board was provided with the request for the infant radiant warmers. This request is to replace very old radiant warmers in the newborn observation area. These warmers have been in the nursery since the unit opened in 2012. The warmers have various missing or broken parts that biomed has attempted to repair in the past. Replacement parts are unable to be ordered due to the outdated model. Staff recommends the purchase from GE Healthcare, a Premier vendor, for a total cost of \$84,528. This will be paid for out of the 2023 budgeted funds. The Foundation is funding this purchase.

O. C-Arm

The Board was provided with information on the C-Arm request. This request is for an additional C-Arm for the East Tower OR. This unit is specifically for Dr. Diab for expansion of surgical services. Staff recommends the purchase from GE Healthcare, a Premier vendor, for a total cost of \$191,939. This will be paid for out of the 2023 budgeted funds.

Chairman Greenstreet called for a motion to approve the Consent Agenda items.

ACTION: Mr. Griffith moved to approve the Consent Agenda Items as presented. The motion was seconded by Dr. Whitten and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk was happy to announce that UMC has once again, received the Baby-Friendly designation from Baby-Friendly USA, making UMC the only Baby-Friendly organization in the region.

Mr. Funderburk was pleased to congratulate all honorees at the UMCP and UMC Employee Banquets. Mr. Funderburk announced Sabrina De La Cerda was selected as the UMC Employee of the Year, Kathy Herrell was selected as UMCP Employee of the Year, and the first class of forty-five years of service were recognized as well as many other employees for their years of service.

Mr. Funderburk mentioned the UMC NEIDS (Nurses Educating on Illegal Drugs and Synthetics) team. For the last half of 2022, the UMC NEIDS team has educated over 2,750 individuals.

Mr. Funderburk made a special mention to manage-up the UMC Health and Wellness Hospital team. This team includes Dean Diersing, Jeff Dane, Nick Skeen, Tammy Williams, John Lowe, and Shane Terrell.

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After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Ms. Wilkins moved to accept the President's report as presented. The motion was seconded by Mr. Griffith and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the January 2023 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, the Chairman called for a motion.

ACTION: Mr. McClendon moved to accept the January financial statements as presented. The motion was seconded by Dr. Whitten and approved unanimously.

TTUHSC REPORT

Steven Berk, M.D., Executive Vice President, Provost and Dean of the School of Medicine, reported on TTUHSC receiving approval and accreditation for the First Pediatric Hematology/Oncology Fellowship Program by the Accreditation Council of Graduate Medical Education (ACGME).

Dr. Berk discussed the positive results of the Association of American Medical Colleges (AAMC) Standpoint Faculty Survey for TTHSC.

Dr. Berk also talked about the US News and World Report rankings for medical schools in the nation. Currently, TTUHSC is ranked forty-two out of 192 schools.

Dr. Berk's report is for information purposes only. No action is required.

LUBBOCK COUNTY HOSPITAL HAZARD MITIGATION PLAN

Mr. Phillip Waldmann, Executive Vice President, Operations & Chief Operating Officer introduced Mr. Hermes Vaca-Valencia, Director of Environmental Services and UMC Safety Officer. Mr. Vaca-Valencia presented the Federal Emergency Management Agency (FEMA) approved Lubbock County Hospital Hazard Mitigation Plan to the Board of Managers.

It was the staff's recommendation to approve as presented.

ACTION: Dr. Whitten moved to approve the Lubbock County Hospital Hazard Mitigation Plan as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. Physiological Monitors

Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the physiological monitors to the Board. Mr. Dane explained that this request is to purchase the monitors and vital sign machines for all clinical areas of the UMC Health & Wellness Hospital. There are fifty-three total monitors and twelve total vital sign machines.


Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$1,765,035 This will be paid for out of the 2023 budgeted funds.

B. Syringe Pumps (120)


Ms. Adonica Hall, Vice Present of Surgical Services, presented the request for 120 syringe pumps.

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BID PROPOSALS AND AGREEMENTS PREPARED BY:


Teresa Barron, Executive Assistant

APPROVED AS TO FORM:


Tina Belcher, Executive Assistant

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This request will replace the current fleet. The current pumps reached end-of-life in 2014 and end-of-service in 2020.

Staff recommends the purchase from Smiths Medical, a Premier vendor, for a total cost of \$530,565. This will be paid for out of the 2023 unbudgeted funds.

C. UMC Health & Wellness Hospital - Hospital Booms

Ms. Adonica Hall, Vice Present of Surgical Services, presented the request for the UMC Health & Wellness Hospital booms. Ms. Hall explained that this request is to purchase the lights and booms for the Operation Rooms, Cath Lab and IR suites for the UMC Health & Wellness Hospital.

Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$628,125. This will be paid for out of the 2023 budgeted funds.

D. UMC Health & Wellness Hospital Signage

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the UMC Health & Wellness Hospital Signage to the Board. Mr. Skeen explained that this request is to award the signage packet RFP.

Staff recommends the purchase of the lowest compliant vendor from Garrison Bros. Signs Inc, for a total cost of \$ 194,771. This will be paid for out of the 2023 budgeted funds.

E. Ultrasound Machines (3)

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the request for three ultrasound machines. This will replace an aging fleet that will provide improved image quality and allow for additional imaging capabilities.

Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$391,133. This will be paid for out of the 2022 budgeted funds.

F. AHU 22 Refurbishment

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the AHU 22 refurbishment is being switched with AHU-26 in the capital 2023 refurbishment list. The AHU-22 serves the physician on-call area. The unit's coil has been deemed clogged and unrepairable. A replacement coil is needed; therefore, this request is being moved ahead of AHU-26 on the 2023 refurbishment list. This refurbishment will entail a new fan wall system, filtration system, GPS, seal coating and integrating all new equipment into the JCI system.

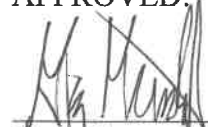
Staff recommends the purchase from TIPS, a Varitec vendor, for a total cost of \$392,014. This will be paid for out of the 2023 budgeted funds.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion.

ACTION: Ms. Wilkins moved to accept staff's recommendation of the bids, proposals and service agreements as presented. The motion was seconded by Mr. Griffith and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 12:11 p.m.

APPROVED:



Gary Greenstreet, Chair

Was Not Present for Meeting

Laura Vinson, Secretary