

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**Monday, February 27, 2023**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, February 27, 2023, with Dr. Gladys Whitten presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

**MEMBERS PRESENT**

Steven Berk, M.D.	Curtis Griffith	Mike Ragain, M.D.
Joehassin Cordero, M.D.	Adonica Hall	Jodene Satterwhite (virtual)
Jeff Dane	Allan Haynes, M.D.	Nick Skeen
Aaron Davis	Jeff Hill	Chris Smith (virtual)
Dean Diersing	Bobbye Hrcirik (virtual)	Amanda Tijerina
Kristi Duske	John Lowe (virtual)	Phillip Waldmann
Bill Eubanks	Mont McClendon	Gladys Whitten, D.M.D.
Mark Funderburk	Jason Medina	Jolyn Wilkins
Gary Greenstreet	Brian Payne, M.D.	Tammy Williams

**MEMBERS ABSENT**

Laura Vinson

**OTHERS PRESENT**

Tina Belcher	Kayla Long
Carrie Jennings	Kyle Gaylene
Elijah Jolley	Amy Sikes, M.D.

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:08 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

**ADJOURNMENT**

The committee reconvened in open session 9:28 a.m. and adjourned immediately.

APPROVED:



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Gladys Whitten, D.M.D.  
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



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Tina Belcher, Executive Assistant