

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

MONDAY, JANUARY 23, 2023

Ms. Jolyn Wilkins, Chairman, called the Board of Managers of University Medical Center to order at 8:10 a.m. on Monday, January 23, 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.

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

BOARD MEMBERS PRESENT

Gary Greenstreet
Curtis Griffith
Mont McClendon

Jason Medina
Laura Vinson
Jolyn Wilkins

Gladys Whitten, D.M.D.

MEMBERS ABSENT

Steven Berk, M.D.

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske (virtual)
Michael Economidis
Bill Eubanks
Mark Funderburk
Alan Haynes, M.D.

Bobbye Hrcirik
Jeff Hill
John Lowe
Brian Payne, M.D.
Britt Pharris
Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)
Zach Sawyer
Nick Skeen

Chris Smith (virtual)
Terrell Thrasher
Amanda Tijerina
Kala Waits
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EXECUTIVE SESSION

The Board of Managers entered a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 8:10 am to discuss board appointments for 2023.

OPEN SESSION

The Board of Managers entered Open Session at 8:11 p.m. with, Mr. Gary Greenstreet, Chair-Elect of the Board presiding.

2023 COMMITTEE APPOINTMENTS

Chairman Greenstreet announced the committee appointments for 2023.

Executive Committee		Administrative Committee	
Chair	Gary Greenstreet	Chair	Jolyn Wilkins
Vice-Chair	Gladys Whitten		Laura Vinson
Secretary	Laura Vinson		Mont McClendon
			Dr. Steven Burk – NON-VOTING
Finance Committee		Joint Conference Committee	
Chair	Curtis Griffith	Chair	Gladys Whitten
	Jason Medina		Gary Greenstreet
	Laura Vinson		
Performance Improvement Oversight Committee (All Board members)		Audit and Compliance Committee	
Chair	Laura Vinson	Chair	Mont McClendon
	Gary Greenstreet		Gladys Whitten
	Curtis Griffith		Curtis Griffith
	Mont McClendon		
	Gladys Whitten		
	Jolyn Wilkins		
	Jason Medina		

The Committee appointments were for information only. No action required.

RECESS: Without objection, the Board agreed to recess at 8:12 a.m.

EXECUTIVE SESSION

The Board of Managers entered back into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 11:15 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.).

OPEN SESSION

The Board of Managers entered back into Open Session at 12:20 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following minutes were presented for approval.

- A. Minutes-Board of Managers Meeting – December 19, 2022
- B. Minutes-Performance Improvement Oversight Committee Meeting – December 19, 2022
- C. Professional Staff Report- The Board was provided a report of recommendations from the Executive Committee Meeting held on January 3, 2023, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.

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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. SSI

The Board was provided information on the request for the SSI claims management product that is needed for advanced billing edits and remit posting functionality. This product will be utilized in conjunction with the UMCP billing software. Currently, UMC utilizes this product with great success. This functionality is included in the upcoming RevElate project for both UMC and UMCP. This project is not currently slated to be live until July 2025. This contract will terminate once the RevElate project is completed. Staff recommends the purchase of this sole source item, which is exempt from competitive bidding, from SSI for \$101,520. This will be paid for out of the 2023 budgeted funds.

F. Neuwave Ablation System

The Board was provided with information for the Neuwave ablation system, which offers a minimally invasive option for medically inoperable soft tissue lesions. Staff recommends the purchase from Ethicon, a Premier vendor, for a total cost of \$118,095. This will be paid for out of the 2022 budgeted funds.

G. Intracranial Pressure Monitors (6)

The Board was provided with information for the Intracranial Pressure Monitors, in which ten Cerelink monitors were originally purchased. Cerelink monitors were recalled, and Integra Express is now being used. Surgeons would like to switch to Sophysa and have determined that only six are needed. Cerelink is refunding \$232,800, which will be used for this purchase. Staff recommends the purchase from Premier, a Sophysa USA vendor, for a total cost of \$138,569. This will be paid out of the 2022 unbudgeted funds.

H. C6 Ventilators (5)

The Board was provided with information on the request to replace the five aging C3 ventilators that have reached their end of life. Staff recommends the purchase from Hamilton, a Premier vendor, for a total cost of \$182,950. This will be paid for out of the 2023 budgeted funds.

I. Exterior Door Tap Badge Readers (26)

The Board was provided with information on the request for twenty-six tap badge readers to secure the exterior perimeter of the main hospital campus. Staff recommends the purchase from CSI:Lubbock, a Premier vendor, for a total cost of \$70,792. This will be paid for out of the 2022 budgeted funds.

J. Washer and Disinfector

The Board was provided with information for a new washer/autoclave for sterilizing instruments. The current machine requires frequent repairs. Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$161,890. This will be paid for out of the 2022 unbudgeted funds.

K. University Medical Center Investment Policy 2023

The Board was provided with the UMC Investment Policy for 2023.

L. Lubbock County Hospital District-Quarterly Investment Report-Fourth Quarter 2022

The Board was provided with the fourth quarter 2022 Quarterly Investment Review for period ending December 30, 2022.

M. Lubbock County Medical Indigent Program

The Board was provided with the Lubbock County Medical Indigent Policy for 2023. The income guidelines and board members have been updated.

N. Accounts for Referral

The Board was provided the January 2023 Accounts For Referral report. There were two total accounts in January. There were two accounts totaling \$217,185 in the \$100,000 to \$250,000 range and no accounts over \$250,000.

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

ACTION: Mr. McClendon moved to approve the Consent Agenda items as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

PRESIDENT'S REPORT

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

Mr. Funderburk was pleased to introduce, Dean Diersing, as the new Vice President of the Health and Wellness Hospital.

Mr. Funderburk was also happy to announce that UMC has been selected as the Lubbock Independent School District Community Partner of the Year.

Mr Funderburk mentioned that UMC was selected as the Lubbock United Way Campaign of the Year, and KLBK Best of the West for 2023.

Mr. Funderburk discussed the new Strategic Plan for 2023.

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 Ms. Vinson and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the November and December 2022 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. Griffith moved to accept the November and December 2022 financial statements as presented. The motion was seconded by Mr. McClendon and approved unanimously.

TTUHSC REPORT

This report was deferred.

RESOLUTION TO AMEND AND REINSTATE UMC'S 125 CAFETERIA PLAN

Mr. Michael Economidis, Senior Associate Legal Counsel, presented the resolution to amend and reinstate UMC's 125 Cafeteria Plan to the Board of Managers. The Plan has been amended to recognize the contribution made to the employer by its employees and is a restatement of the Plan originally effective on January 1, 1998.

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

ACTION: Dr. Whitten moved to approve the recommendations as presented. The motion was seconded by Ms. Vinson and approved unanimously.

UMC FOUNDATION NOMINATIONS

Britt Pharris, Vice President and Chief Philanthropy Officer presented the UMC Foundation Nominations. It was the staff's recommendation to approve Rick Rodriguez, Rhonda Thomack, and Riley Payne, DDS as new members.

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ACTION: Mr. Griffith moved to accept the Foundation membership nominating report 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. Philips Network Infrastructure Upgrade

Mr. Bill Eubanks, Executive Vice President and Chief Integration Officer, presented the Philips network infrastructure upgrade to the Board. Mr. Eubanks explained that this project will refresh the infrastructure equipment needed to support the Philips physiological monitoring platform used throughout the facility. The monitors and software revisions have been standardized, but many of the network infrastructure components have passed end-of-life and are beginning to fail.

Staff recommends the purchase from Philips, a Premier vendor, for a total cost of \$539,800. This will be paid for out of the 2023 budgeted funds.

B. Medical Fitness Equipment

Mr. John Lowe, Vice President of Support Services, presented the Medical Fitness equipment to the Board. Mr. Lowe explained that that the equipment and services included will be to build a solid foundation needed to open this new service line and positively impact both UMC and the community. The clinical applications that the equipment bring to the facility will also allow UMC to bring a much more clinically guided approach to exercise and fitness.

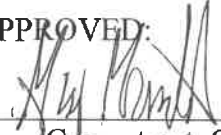
Staff recommends the purchase from TechnoGym, a Premier vendor, for a total cost of \$1,332,600. This will be paid for out of the 2023 budgeted funds.

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

With no further business to come before the Board, the Chair adjourned the meeting at 12:57 a.m.

APPROVED:



Gary Greenstreet, Chairman



Laura Vinson, Secretary

BID PROPOSALS AND AGREEMENTS PREPARED BY:



Teresa Barron, Executive Assistant

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant