

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

Monday, January 23, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:12 a.m. on Monday, January 23, 2023, with Laura Vinson presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Joeassin Cordero, M.D.
Betty Cornell
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske (virtual)
Michael Economidis
Bill Eubanks
Mark Funderburk
Gary Greenstreet

Curtis Griffith
Adonica Hall
Allan Haynes, M.D.
Jeff Hill (virtual)
Porter Long
John Lowe (virtual)
Mont McClendon
Jason Medina
Brian Payne, M.D.

Mike Ragain, M.D.
Jodene Satterwhite (virtual)
Nick Skeen
Chris Smith (virtual)
Amanda Tijerina
Laura Vinson
Phillip Waldmann
Gladys Whitten, D.M.D.
Jolyn Wilkins

MEMBERS ABSENT

Steven Berk, M.D.

OTHERS PRESENT

Tina Belcher
Carrie Jennings
Elijah Jolley

Nicole Bitar
Asif Farooq, M.D.
Terrell Thrasher

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:33 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 10:13 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant