



PUBLIC MEETING NOTICE

Kelly Prion
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, March 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: 960 289 237 #

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 8:00 a.m. on March 27, 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-February 27, 2023
 - B. Minutes-Regular Board of Managers-February 27, 2023
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. CMAC Video Laryngoscope
 - F. Scrub Machine
 - G. T1 Transport Ventilator
 - H. Flow Cytometer Sample Processor
 - I. Network Closet Monitoring Equipment
 - J. ET Domestic Water Boiler Replacement
 - K. Main Building Condensate Pump
- 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. Bylaws Update

IX. Bid Proposals and Service Agreements

- A. Real Time Location Service Asset Tracking
- B. Patient Room Blinds
- C. 3E Renovation
- D. H&W Internal Signage
- E. Globus Spine Robot
- F. Parking Lot Repair and Striping
- G. Southwest Medical HVAC

X. Agreements, Proposals and Discussion Items

- A. Siemens RP500e Blood Gas Analyzers
- B. Roche Diagnostics Corporation
- C. UMC Health Plan – Proposed Changes

XI. 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.