



FILED FOR RECORD
2023 APR 19 PM 2:35

Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

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, April 24, 2023

TIME: Immediately Following the Local Provider Participation Fund Meeting

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 9:00 a.m. on April 24, 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-March 27, 2023
 - B. Minutes-Regular Board of Managers-March 27, 2023
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. UMC Health & Wellness Hospital - Capital Equipment
 - F. Temperature Management Equipment
- 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. Annual Report of the UMC Auxiliary and Seniors are Special
- IX. Bid Proposals and Service Agreements
- A. UMC Health & Wellness Hospital - Stretchers
 - B. MSICCU Furniture Package
 - C. Cath Lab Rooftop HVAC Units
 - D. UMC Health & Wellness Hospital -Video Wall
 - E. Fire Alarm
- X. Agreements, Proposals, and Discussion Items
- A. March 2023 Investment Report
 - B. UMC Authorized Financial Institutions
 - C. Aramark Agreement - UMC Health & Wellness Hospital, Kitchen

D. XSOLIS Agreement

XI. Adjournment

A handwritten signature in black ink, appearing to read "Mark R. Funderburk", written over a horizontal line.

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.