

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

MONDAY, MARCH 27, 2023

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 8:52 a.m. on Monday, March 27, 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.

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

BOARD MEMBERS PRESENT

Steven Berk, M.D.
Gary Greenstreet
Curtis Griffith

Mont McClendon
Jason Medina
Laura Vinson

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

OTHERS PRESENT

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

Adonica Hall
Jeff Hill
Bobbye Hrcirik (virtual)
Brent King
Brian Payne, M.D.
Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)
Nick Skeen

Chris Smith (virtual)
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 went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 8:53 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.).

RECESS: Without objection, the Board agreed to recess at 10:36 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 10:54 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following minutes were presented for approval.

- A. Board of Managers Meeting – February 27, 2023
- B. Performance Improvement Oversight Committee Meeting – February 27, 2023
- C. Professional Staff Report - The Board was provided a report of recommendations from the Executive Committee Meeting held on March 6, 2023, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- 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. CMAC Video Laryngoscope
The Board was provided information on the request for the CMAC Video Laryngoscope. The use of the C-MAC video laryngoscope improves visualization of the glottis during airway management. Patients with a potentially difficult airway had a higher success rate for intubation at the first attempt when the video laryngoscope was used. Staff recommends the purchase from Karl Storz, a Premier vendor, for a total cost of \$95,777. This will be paid for out of the 2022 budgeted funds.
- F. Scrub Machine (3)
The Board was provided with information for the Scrub Machine. This request is to purchase scrub machines for the East Tower Operating Room area. Staff recommends the purchase from Medline, a Premier vendor, for a total cost of \$62,791. This will be paid for out of the 2023 unbudgeted funds.
- G. T1 Transport Ventilator (2)
The Board was provided with information for the T1 Transport Ventilator request. This request is to purchase two T1 transport ventilators to replace equipment that is nine years old. Staff recommends the purchase from Medical Energy, Inc., for a total cost of \$50,847. This will be paid for out of the 2023 unbudgeted funds.
- H. Flow Cytometer Sample Processor
The Board was provided with information on the request to purchase a flow cytometer sample processor. The BD FACSDuet Sample Processor will attach to the current BD FACSLyric for Flow Cytometry testing which detects and identifies different types of cancer cells. Staff recommends the purchase from BD, a Premier vendor, for a total cost of \$137,475. This will be paid for out of the 2022 budgeted funds.
- I. Network Closet Monitoring Equipment
The Board was provided with information on the request for the network closet monitoring equipment. This equipment will be used to monitor and support enhanced monitoring of all network closets and areas where network infrastructure is installed, both onsite and at the hospital, as well as area clinic locations. This will include visual monitoring of network infrastructure, door access monitoring, water/leak detection, temperature, and humidity monitoring along with alerting. Staff recommends the purchase from Calian, a Premier vendor, for a total cost of \$64,583. This will be paid for out of the 2022 budgeted funds.
- J. ET Domestic Water Boiler Replacement (2)
The Board was provided with information for purchase of the Getinge monitor and light booms for Cath Labs One, Two and Three. Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$124,048. This will be paid for out of the 2023 budgeted funds.

**Board of Managers
UMC Health System
March 27, 2023**

K. Main Building Condensate Pump

The Board was provided with information on the main building condensate pump. This project replaces the failing condensate pump and receiver tank. This project will replace the existing single tank and pump system with a system that has two tanks and stream actuated pumps. This will also provide redundancy and energy savings. Staff recommends the purchase from Anthony Mechanical, Inc., a DIR vendor, for a total cost of \$89,860. This will be paid for out of the 2023 unbudgeted funds.

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

ACTION: Mr. Griffith moved to approve the Consent Agenda Items as presented. The motion was seconded by Dr. Whitten and approved unanimously.

BYLAWS UPDATE

Mr. Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the Professional Staff Bylaws changes adopted from the Ad Hoc Professional Staff Meeting held on February 28, 2023, to the Board. Dr. Ragain summarized the changes as follows:

i. 3.2.4 Board certification may be used as a standard or qualification for Professional Staff membership or privileges for a physician, provided that equal recognition is given to certification programs approved by the American Board of Medical Specialties and the Bureau of Osteopathic Specialists. The Chief of Service may waive Board certification if the Chief of Service determines that the physician possesses comparable competence.

ii. 3. 4.2.2 Active Professional Staff who do not render medical services to ~~twenty (20)~~ thirty (30) patients in any ~~twenty-four (24)~~ thirty-six (36) month period may be able to remain active upon review of quality data (OPPE/FPPE) from the Practitioner's primary hospital, or if the Practitioner provides only consultations and such data is not available, a determination by the Chief of Service that the Practitioner meets quality standards.

iii. 5.7.3 Reappointments and clinical privileges shall be for a period of up to ~~two~~ three years.

iv. 12.4 Attendance Requirements. Each member of the Active Professional Staff is expected to attend ~~fifty percent~~ a majority, but at least one of the Professional Staff meetings in any two three-year period. Attendance may be satisfied by the member's electronic vote or proxy vote on an issue presented at a Professional Staff meeting. A member who is compelled to be absent from any regular Staff meeting shall promptly submit to the Chief of Staff, in writing, the reason for such absence. Unless excused for cause by the Executive Committee, the failure to meet the foregoing attendance requirements shall be grounds for corrective action which may lead to revocation of may result in the automatic administrative termination of Professional Staff membership. Reinstatement of Staff members whose membership has been ~~revoked~~ terminated because of absence from Staff meetings shall be made only upon application, and all such applications shall be processed in the same manner as applications for original appointment.

It was the staff's recommendation to approve the Bylaws as presented.

ACTION: Mr. Griffith moved to accept the 2023 Bylaws changes as presented. The motion was seconded by Dr. Whitten and approved unanimously.

PRESIDENT'S REPORT

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

Mr. Funderburk was pleased to announce that UMC is ranked among the top ten percent in the nation for Outstanding Patient Experience with Healthgrades for the past sixteen years.

**Board of Managers
UMC Health System
March 27, 2023**

Mr. Funderburk was also happy to announce that there were three UMC employees nominated for the KLBK/KMAC Remarkable Women of our Region. The UMC finalist included Dr. Jessica Gray, Kala Waits, and Tammy Williams. Tammy Williams was also selected as the Remarkable winner.

Mr. Funderburk was delighted to mention the UMC Brand associations are up across the board in the primary market.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the President's report as presented. The motion was seconded by Mr. Griffith and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the February 2023 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: Dr. Whitten moved to accept the February financial statements as presented. The motion was seconded by Ms. Vinson and approved unanimously.

TTUHSC REPORT

Steven Berk, M.D., Executive Vice President, Provost and Dean of the School of Medicine, reported that Telemedicine is currently a top priority in getting patients access to healthcare. Dr. Berk also mentioned that Dr. Brian Schroeder will be now working full-time at TTUHSC.

Dr. Berk's report is for information purposes only. No action is required.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. Real Time Location Service Asset Tracking

Mr. Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the request of the Real Time Location Service Asset Tracking to the Board. Mr. Eubanks explained that this system comes with 2,500 asset tags is to increase the efficiency of purchased devices and reduce search time related to equipment repairs and/or PMs.

Staff recommends the purchase from Centrak and Hill-Rom, both Premier vendors, for a total cost of \$257,686. This will be paid for out of the 2023 budgeted funds. There are recurring annual fees of \$109,933.13.

B. Patient Room Blinds

Mr. Aaron Davis, Vice President and Chief Experience Officer, presented the patient room blinds to the Board. Mr. Davis explained that this request is to replace all blinds in patient rooms with roller shades.

Staff recommends the purchase from Standard Textile, a Premier vendor, for a total cost of \$309,771. This will be paid for out of the 2023 unbudgeted funds.

C. 3E Renovation

Mr. Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the 3 East renovation project to the Board. Mr. Skeen explained that this project will renovate all staff offices, interior finish upgrade of thirty-five patient rooms,

Board of Managers
UMC Health System
March 27, 2023

ancillary space, corridors, hallways, and nurse's stations, as well as complete replacement of the HVAC duct work.

Staff recommends the purchase from the lowest compliant vendor, Sandia Construction, for a total cost of \$6,123,500. This will be paid for out of the 2023 budgeted funds.

D. UMC Health & Wellness Internal Signage

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the UMC Health & Wellness Internal Hospital Signage to the Board. Mr. Skeen explained that this request is to award the signage packet RFP.

Staff recommends the purchase of the lowest compliant vendor from GraphTec Inc., for a total cost of \$141,405. This will be paid for out of the 2023 budgeted funds.

E. Globus Spine Robot

Ms. Adonica Hall, Vice President of Surgical Services, presented the Globus Spine Robot to the Board. Ms. Hall explained that the surgical plan guides the rigid robotic arm to a specific region of the spine, similar to a planned route or pathway on a GPS. The surgeon uses this pathway to accurately place screws using instruments.

Staff recommends the purchase from Globus, a Premier vendor, for a total cost of \$1,399,000. This will be paid for out of the 2022 budgeted funds.

F. Parking Lot Repair and Striping

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the parking lot repair and striping to the Board. Mr. Waldmann explained that this request is for parking lot renovations for lots D1, D2, Parkway Clinic, plus striping of clinics and main campus lots.

Staff recommends the purchase from the lowest compliant vendor, Pavecon, for a total cost of \$467,054. This will be paid for out of the 2022 budgeted funds.

G. Southwest Medical HVAC

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the Southwest Medical HVAC request to the Board. Mr. Waldmann explained that this request is to reject all bids for this project.

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

AGREEMENTS, PROPOSALS, POLICIES AND DISCUSSION ITEMS

A. Siemens RP500e Blood Gas Analyzers

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the Siemens RP500e Blood Gas Analyzers to the Board. Mr. Hill explained that this request is for Siemens to place thirteen new RP500e blood gas analyzers with eleven at UMC and two at the UMC Health & Wellness campus. The total spend of this agreement is \$280,605.21 annually. The term of this agreement is seventy-two months, to begin thirty days after delivery of the equipment.

B. Roche Diagnostics Corporation

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the Roche Diagnostics Corporation agreement to the Board. Mr. Hill explained that the UMC main campus and Kingspark Lab will replace and upgrade existing equipment with new generation analyzers. Additionally, through this agreement, Roche will provide for placement of two new generation analyzers at the UMC Health & Wellness Hospital. No

**Board of Managers
UMC Health System
March 27, 2023**

additional reagent commitment is required and with no capital expense. Roche is also waiving fees for calibrators, controls, and consumables upon the execution of this agreement. The Roche estimated value/discounts total \$6.2 million and the UMC annual reagent commitment is \$1.9 million. The term of the master agreement is 2018-2025 along with the equipment upgrade, the term is 2023 – 2029, which is a three-year total extension.

C. UMC Health Plan

Mr. Brent King, Senior Vice President and Chief Business Development Officer, presented the proposed UMC Health Plan changes to the Board. Mr. King proposed that the Urgent Care center in MOP II be moved to a thirty-dollar copay effective April 1. He also requested that, effective May 1, the Rx Perks program waive out of pocket expenses for medications approved as covered, and on a formulary, and no others. Also, it was requested to add diabetic medications that are being used for off-label weight loss to be limited to the UMC Outpatient Pharmacy Rx Perks program, in order to verify appropriate use for diabetic patients only.

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

With no further business to come before the Board, the Chair adjourned the meeting at 11:39 a.m.

APPROVED:

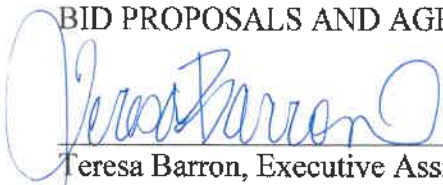


Gary Greenstreet, Chair



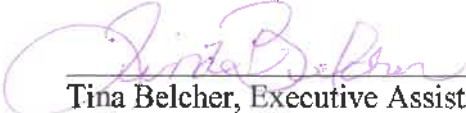
Laura Vinson, Secretary

BID PROPOSALS AND AGREEMENTS PREPARED BY:



Teresa Barron, Executive Assistant

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant