

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MARCH 27, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, March 27, 2023, with Ms. Laura Vinson presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	Jeff Hill (virtual)	Laura Vinson
Aaron Davis (virtual)	Mont McClendon	Phillip Waldmann
Dean Diersing (virtual)	Jason Medina	Gladys Whitten, D.M.D.
Kristi Duske	Brian Payne, M.D.	Jolyn Wilkins
Mark Funderburk	Mike Ragain, M.D.	Tammy Williams
Curtis Griffith	Jodene Satterwhite (virtual)	
Gary Greenstreet	Nick Skeen	
Adonica Hall (virtual)	Chris Smith (virtual)	
Allan Haynes, M.D.	Amanda Tijerina	

MEMBERS ABSENT

Joehassin Cordero, M.D.	Porter Long
Betty Cornell	John Lowe
Bill Eubanks	

OTHERS PRESENT

Tina Belcher	Ruben Sanchez
Quentin Campbell	
Carrie Jennings	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:05 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

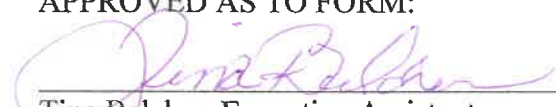
The committee reconvened in open session 8:44 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant