

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

MONDAY, APRIL 24, 2023

The Board of Managers of University Medical Center was called to order at 9:42 am on Monday, April 24, 2023, with Mr. Gary Greenstreet presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

The chair confirmed that no one from the public registered to comment.

BOARD MEMBERS PRESENT

Gary Greenstreet
Curtis Griffith
Mont McClendon

Jason Medina
Laura Vinson

Gladys Whitten, D.M.D.
Jolyn Wilkins

MEMBERS ABSENT

Steven Berk, M.D.

OTHERS PRESENT

Tina Belcher
Jeff Dane
Aaron Davis
Kristi Duske
Mark Funderburk
Adonica Hall (virtual)

Jeff Hill (virtual)
Bobbye Hrcirik (virtual)
John Lowe (virtual)
Brian Payne, M.D.
Jodene Satterwhite
Nick Skeen

Chris Smith (virtual)
Amanda Tijerina
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk offered the invocation.

QUORUM

With seven voting members present, a quorum was established.

FISCAL YEAR 2023 LOCAL PROVIDER PARTICIPATION FUND

Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the fiscal year 2023 Local Provider Participation Fund to the Board. Mr. Dane explained that the resolution establishing mandatory payments for November 2023 at an amount equal to 6.0% of the net patient revenue of each provider located in Lubbock County. Mr. Dane also shared that the amount is necessary to fund intergovernmental transfers to the State for the nonfederal share of Medicaid supplemental payments during Fiscal Year 2023. The required mandatory payments will be collected from providers by the district and deposited into the Local Provider Participation Fund.

Upon motion by Mr. McClendon, and seconded by Ms. Wilkins, the Board unanimously voted to approve the Local Provider Participation Fund.

ADJOURNMENT

With no further business to come before the Board, the Chair adjourned the meeting at 9:44 am.

Board of Managers
UMC Health System
April 24, 2023

APPROVED:




Gary Greenstreet, Chair



Laura Vinson, Secretary

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant