

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, APRIL 24, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, April 24, 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

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

MEMBERS ABSENT

Mike Ragain, M.D.

OTHERS PRESENT

Tina Belcher	Chavela Brown	Jennifer Wollaston
Carrie Jennings	Rebecca Rodriguez	
Elijah Jolley	Kerri Smith	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 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 9:35 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant