

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

MONDAY, APRIL 24, 2023

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 10:02 a.m. on Monday, April 24, 2023. 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.

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

BOARD MEMBERS PRESENT

Gary Greenstreet
Curtis Griffith
Mont McClendon

Jason Medina
Laura Vinson

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

Steven Berk, M.D.

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Mark Funderburk
Gary Greenstreet

Jeff Hill
Bobbye Hrcirik (virtual)
Debbie Iseral
Brent King
John Lowe
Heather Martinez (virtual)
Brian Payne, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)

Nick Skeen
Chris Smith (virtual)
Shane Terrell
Terrell Thrasher
Amanda Tijerina
Anthony Trantham
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 10:03 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 10:55 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 10:59 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following minutes were presented for approval.

- A. Board of Managers Meeting – March 27, 2023
- B. Performance Improvement Oversight Committee Meeting – March 27, 2023
- C. Professional Staff Report- The Board was provided a report of recommendations from the Executive Committee Meeting held on April 3, 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. UMC Health & Wellness Hospital – Capital Equipment
The Board was provided information on the request for the UMC Health & Wellness Hospital for Capital Equipment. This request is to purchase various capital equipment needed to open the UMC Health & Wellness Hospital. Staff recommends the purchase from multiple vendors, all Premier vendors, for a total cost of \$742,728. This will be paid for out of the 2023 budgeted funds.
- F. Temperature Management Equipment (2)
The Board was provided with information on the Temperature Management Equipment. This request allows burn patients to stay warm during an operation or to warm up fresh burn/trauma resuscitations. The current machines are frequently out of service and have reached their end of life. Staff recommends the purchase from Zoll, a Premier vendor, for a total cost of \$109,440. This will be paid for out of the 2023 unbudgeted funds.

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

ACTION: Ms. Vinson moved to approve the Consent Agenda items as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

PRESIDENT’S REPORT

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

Mr. Funderburk was pleased to recognize the PI Committee, as well as, Dr. Amy Sikes, Dr. Christopher Piel, the Emergency Center, Dr. Asif Farooq, and hospitalists for making improvements happen in patient flow and the reduction of length of stay.

Mr. Funderburk talked about UMC hosting High School Outreach to Juniors and Seniors from nine different school districts. Over one hundred and seventy students were able to learn about opportunities within UMC from Nursing Support Services to Pharmacy.

Mr. Funderburk discussed the meeting with ECG Consultants and the Cancer Center Development.

Mr. Funderburk also mentioned that Dr. Steven Berk would be stepping down as the Provost and Dean of the School of Medicine at Texas Tech University Health Sciences Center, and as one of the members of the Board.

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

ACTION: Ms. Wilkins moved to accept the President’s report as presented. The motion was seconded by Dr. Whitten and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

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

TTUHSC REPORT

This report was deferred.

ANNUAL REPORT OF THE UMC AUXILIARY AND SENIORS ARE SPECIAL

Aaron Davis, Vice President and Chief Experience Officer, presented the annual UMC Auxiliary and Seniors are Special report. Mr. Davis's report summarized the functions, responsibilities, and achievements of each department. It was the staff's recommendation to approve as presented.

After an opportunity for comments and questions, Mr. Greenstreet asked for a motion.

ACTION: Dr. Whitten moved to accept the UMC Auxiliary and Seniors are Special report as presented. The motion was seconded by Ms. Vinson and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

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

A. UMC Health & Wellness Hospital – Stretchers (53)

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Stretchers for the UMC Health & Wellness Hospital. Mr. Dane explained that this request is to purchase fifty-three stretchers that are needed to open the UMC Health & Wellness Hospital.

Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$923,885. This will be paid for out of the 2023 budgeted funds.

B. MSICCU Furniture Package

Mr. Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the MSICCU Furniture Package to the Board. Mr. Skeen explained that this request is to purchase the furniture package for the MSICCU and Pedi flip project.

Staff recommends the purchase from the Medline, 1st Class Solutions, BFD Interiors, OfficeWise, Tangram Interiors and AllStar, all Premier vendors, for a total cost of \$193,698. This will be paid for out of the 2023 budgeted funds.

C. Cath Lab Rooftop HVAC Units (2)

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Cath Lab Rooftop HVAC units to the Board. Mr. Skeen explained that this request is to purchase two rooftop HVAC units, which will segregate the Cath Lab into their own HVAC system to minimize down time due to other HVAC system failures.

Staff recommends the purchase from Texas AirSystems, a TIPS vendor, for a total cost of \$74,000. This will be paid for out of the 2023 budgeted funds.

D. UMC Health & Wellness Hospital – Video Wall

Mr. Shane Terrell, Senior Vice President of I.T. Operations, presented the UMC Health &

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Wellness Hospital Video Wall to the Board. Mr. Terrell explained that the addition of a video wall was requested as part of construction at the new UMC Health & Wellness Hospital.

Staff recommends the purchase from Connection, a Premier vendor, for a total cost of \$200,718. This will be paid for out of the 2023 budgeted funds.

E. Fire Alarm

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the Fire Alarm request to the Board. Mr. Waldmann explained that this request is for an upgrade to the existing fire alarm system with voice evacuation, to a code compliant mass notification system on the main campus. This project is to replace the existing red notification devices with white plain speaker/strobes, and strobes in MOP II, East Tower, and the Main Campus. The change to white plain notification is required for mass notification systems by current NFPA and IFC codes and standards. This price also includes an ONYX workstation.

Staff recommends the purchase of this sole source item, from Lubbock Sound Equipment Company, for a total cost of \$815,401. This will be paid for out of the 2023 budgeted funds.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion and Mr. Greenstreet abstained from voting.

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

AGREEMENTS, PROPOSALS, POLICIES AND DISCUSSION ITEMS

A. March 2023 Quarterly Investment Report

Mr. Terrell Thrasher, Senior Vice President of Finance, presented the first quarter investment report for 2023 to the Board. Mr. Thrasher explained that the portfolio market value on March 31, 2023, is \$393,586,865 with an overall yield of 3.91%. Mr. Thrasher also presented the yield benchmarks, investment composition and detail investment analysis and maturities for the quarter. Mr. Curtis Griffith and Ms. Laura Vinson abstained from voting.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion. Mr. Curtis Griffith and Ms. Laura Vinson abstained from voting.

ACTION: Ms. Wilkins moved to accept staff's recommendation as presented. The motion was seconded by Mr. McClendon and approved unanimously.

B. UMC Authorized Financial Institutions

Mr. Terrell Thrasher, Senior Vice President of Finance, presented the approval of authorized financial institutions to the Board. Mr. Thrasher explained that all financial institutions offering to engage in an investment transaction must follow University Medical Center's investment policy. Mr. Thrasher presented the list of authorized institutions for 2023 which are: Raymond James, Stifel, Financial, Hilltop Securities, City Bank, FirstCapital Bank of TX, N.A., PlainsCapital Bank, Prosperity Bank, TexPool and TexSTAR.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion. Mr. Curtis Griffith and Ms. Laura Vinson abstained from voting.

ACTION: Ms. Wilkins moved to accept staff's recommendation as presented. The motion was seconded by Mr. McClendon and approved unanimously.

C. Aramark Agreement – UMC Health & Wellness Hospital, Kitchen

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the Aramark Agreement for the UMC Health & Wellness Hospital kitchen. Mr. Hill explained that Aramark, though SS Kemp, will provide the fixed and moveable items necessary for completion of the kitchen space at the UMC Health & Wellness Hospital. UMC will reimburse

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Aramark \$250,670.42, plus any freight costs and/or fees for local permits or licenses that may be required by the City of Lubbock or State of Texas. A credit of \$1,650 will be issued for the custom curb as this item has already been purchased by the contractor. Pricing is good for thirty days from March 21, 2023, though prices may increase due to manufacturer increased costs.

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: Dr. Whitten moved to accept staff's recommendation as presented. The motion was seconded by Mr. Griffith and approved unanimously.

D. XSOLIS Agreement

Mr. Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the XSOLIS, Inc. agreement. Mr. Eubanks explained that this request is for Case Management Patient Status Classification Software. This agreement is a renewal of the existing UMC Case Management patient status determination software. XSOLIS uses AI to identify and prioritize opportunities to uplift Observation patients to an Inpatient classification. In addition to existing licenses, this renewal includes a new Reporting and Analytics license, as well as the Physician Advisor module for Dr. Amy Sikes. The solution was analyzed in 2022 and produced a positive ROI. The existing spend is \$516,000 annually.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion.

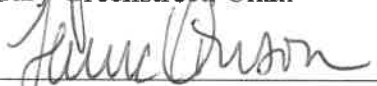
ACTION: Mr. Griffith moved to accept staff's recommendation as presented. The motion was seconded by Dr. Whitten and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:56 a.m.

APPROVED:




Gary Greenstreet, Chair

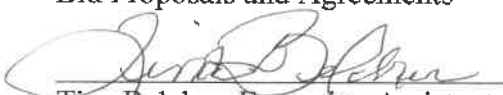


Laura Vinson, Secretary

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant
Bid Proposals and Agreements



Tina Belcher, Executive Assistant