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Kelly Pincus
COUNTY CLERK LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: University Medical Center
Board Room, Administration Suite, 1st Floor.
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, May 22, 2023

TIME: Immediately Following the Performance Improvement Oversight Committee Meeting

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on May 22, 2023. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)

- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
 - Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).
- IV. Consent Agenda-Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.
- A. Minutes-Performance Improvement Oversight Committee- April 24, 2023
 - B. Minutes-Regular Board of Managers- April 24, 2023
 - C. Minutes-Board of Managers Public Hearing Meeting-April 24, 2023
 - D. Professional Staff Report
 - E. H&W Hospital Equipment
 - F. Stryker System
 - G. H&W Hospital Coffee Bar
 - H. H&W Hospital Replenishment Lounge
 - I. Van
- V. President's Health System Report
- UMC Board of Managers Scorecard and Report
 - UMC Health System Annual Report 2023
- VI. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- VIII. Bid Proposals and Service Agreements
- A. Outpatient Center Furniture
 - B. H&W Hospital Medical Office Door Package
 - C. H&W Hospital Medical Office Drywall Package
 - D. H&W Hospital Medical Office Electrical Package
 - E. H&W Hospital Medical Office Mechanical & Plumbing Package
 - F. Cancer Center Architect Agreement
 - G. Main Lobby Phase 1 Furniture Package

- H. H&W Hospital IT Equipment
- IX. Agreements, Proposals, and Discussion Items
 - A. ADP Agreement
 - B. MedImpact Healthcare Agreement
 - C. Ternio Agreement
 - D. Immucor Agreement
 - E. Morris & Dickson, LLC Agreement
 - F. Trust Agreement for Endowment for Excellence in Medicine
 - G. Trust Agreement for the Self-Insurance Program
 - H. Resolution for the Lubbock County Hospital District Self-Insurance Program Trust
- X. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.