

- 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 - May 22, 2023
- B. Minutes-Regular Board of Managers -- May 22, 2023
- C. Professional Staff Report
- D. UMC Health & Wellness Hospital Equipment
- E. X-Ray for Urgent Care
- F. UMC Health & Wellness Hospital Second Floor Furniture Package
- G. UMC Health & Wellness Hospital 3rd Floor Exam Tables

V. President's Health System Report

- UMC Board of Managers Scorecard and Report

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. UMC Health & Wellness Hospital Second and Third Floor GMP Proposal
- B. UMC Health & Wellness Hospital Furniture Package
- C. UMC Health & Wellness Hospital Second and Third Floor Tile Package
- D. UMC Health & Wellness Hospital Second and Third Floor Flooring Package
- E. Cancer Center Commissioning Agreement
- F. UMC Health & Wellness Hospital Second and Third Floor Painting Package
- G. UMC Health & Wellness Hospital Second and Third Floor Fire Protection Package
- H. UMC Health & Wellness Hospital Third Floor Furniture Package

I. UMC Health & Wellness Hospital Second and Third Floor Specialties Package

J. Cath Labs 1 & 2

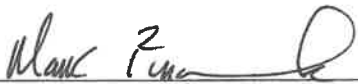
K. Datacenter Server Replacement

IX. Agreements, Proposals, and Discussion Items

A. CBORD Software Upgrade

B. Master Coordinating Agreement

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.