

UMC Health System

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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, June 26, 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 8:00 a.m. on June 26, 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 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.