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Lubbock Texas 79415

umchealthsystem.com

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District

University Medical Center Health System

Board of Managers

Performance Improvement Oversight Committee

PLACE: University Medical Center

Board Room, Administration Suite, 1st Floor

602 Indiana Avenue Lubbock, TX 79415

DATE: Monday, June 26, 2023

TIME: 8:00 a.m.

AGENDA

I. Call to Order

II. Invocation

III. Closed Meeting under Health and Safety Code Section 161.032

IV. Adjournment

Mark Funderburk

President and Chief Executive Officer

UMC Health System