

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MAY 22, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, May 22, 2023, with Ms. Laura Vinson presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Steven Berk, M.D.	Curtis Griffith	Nick Skeen
Joehassin Cordero, M.D.	Jeff Hill	Chris Smith
Jeff Dane	John Lowe (virtual)	Amanda Tijerina
Aaron Davis	Mont McClendon	Laura Vinson
Dean Diersing	Jason Medina	Phillip Waldmann
Kristi Duske	Brian Payne, M.D.	Jolyn Wilkins
Mark Funderburk	Mike Ragain, M.D.	Tammy Williams
Gary Greenstreet	Jodene Satterwhite (virtual)	

MEMBERS ABSENT

Gladys Whitten, D.M.D.	Allan Haynes, M.D.
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OTHERS PRESENT

Tina Belcher	Carrie Jennings	Hermes Vaca
Betty Cornell	Elijah Jolley	
Adonica Hall (virtual)	Thiry Richardson	

INVOCATION

Mr. Mark Funderburk offered the invocation.


EXECUTIVE SESSION

The Committee entered into Executive Session at 8:11 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

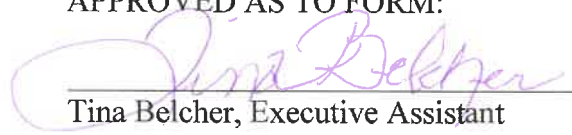
The committee reconvened in open session 9:02 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant