



UMC Health System

p 806.775.8200

602 Indiana Avenue

f 806.775.8501

Lubbock, Texas 79415

umchealthsystem.com

PUBLIC MEETING NOTICE

2023 JUL 18 AM 11:46

Katelyn Arico
COUNTY CLERK

- 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, July 24, 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 Monday, July 24, 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. Chief Financial Officer's Report
 - Presentation of Current Financial Statements
- IV. 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).
- V. 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-June 26, 2023
 - B. Minutes-Regular Board of Managers-June 26, 2023
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. UMC Health & Wellness Hospital - Medical Equipment
- VI. UMC Foundation Audit for Board of Managers
- VII. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VIII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- IX. SERP Amendment
- X. CEO Employment Agreement - Renewal
- XI. Bid Proposals and Service Agreements
- A. UMC Health & Wellness Hospital Second and Third Floor Millwork Package
 - B. UMC Health & Wellness Hospital Urgent Care Package
 - C. Cancer Center CMAR Proposal
- XII. Agreements, Proposals, and Discussion Items
- A. 2024 UMC Health Plan
 - B. South Plains Bed Expansion
 - C. Community Health Needs Assessment
- XIII. 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.