

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JUNE 26, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, June 26, 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

Joehassin Cordero, M.D.
Jeff Dane
Aaron Davis
John DeToledo, M.D.
Dean Diersing (virtual)
Bill Eubanks
Mark Funderburk
Gary Greenstreet

Curtis Griffith
Allan Haynes, M.D.
Jeff Hill
John Lowe (virtual)
Mont McClendon
Jason Medina
Brian Payne, M.D.
Mike Ragain, M.D.

Jodene Satterwhite (virtual)
Nick Skeen
Chris Smith (virtual)
Amanda Tijerina
Laura Vinson
Gladys Whitten, D.M.D.
Jolyn Wilkins
Tammy Williams

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher
Hannah Cunningham
Jaime Farris
Adonica Hall (virtual)

Carrie Jennings
Elijah Jolley
Terry McKinzie
Spencer Piercy

Darin Richards
Jennifer Wollaston
Shannon Yarborough, M.D.

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:09 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 9:05 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant