



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: UMC Business and Technology Center
Business Services Training Room
309 North Slide Road
Lubbock, TX 79416

DATE: Monday, August 28, 2023

TIME: Immediately Following the Performance Improvement Oversight Committee Meeting

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Katie Phelan

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 Monday, August 28, 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- July 24, 2023
- B. Minutes-Regular Board of Managers-July 24, 2023
- C. Professional Staff Report
- D. Contract Management Report
- E. Accounts for Referral
- F. UMC Health & Wellness Hospital Equipment
 - Blanket Warmer
 - Workstations
 - CMAC – EC
 - OR Case Carts
 - Misc. Equipment
 - Wall Arms
 - MRI Monitor
- G. Surgical Instruments
- H. CD9 Cordless Drivers and Saws
- I. System 9 Drills and Saws
- J. Endoscopy Scopes and Tower
- K. Navigation for East Tower Operating Room
- L. Ambulance Chassis
- M. Ultrasound Machine
- N. MRI Compatible Pump
- O. Controls Upgrade

- V. President's Health System Report
 - UMC Board of Managers Scorecard and Report
 - Policy and Procedure Review – DPP #2.0 Rules of Procedure, Conduct, and Decorum at Meetings of LCHD Board of Managers
 - Policy and Procedure Review – SPP # CO-22.1 Conflicts of Interest for Board of Managers and Officers
 - UMC Trauma and Burn Resolution

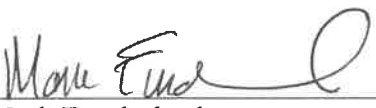
- VI. Chief Financial Officer's Report
 - Presentation of Current Financial Statements

- VII. TTUHSC Report
 - Announcement of Faculty Searches and Recruitment

- VIII. Bid Proposals and Service Agreements
 - A. CMAC
 - B. TPX Drills
 - C. Video Display System
 - D. X-ray Machine

- IX. Agreements, Proposals, and Discussion Items
 - A. Belimed
 - B. Vizient

- 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.