

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District

University Medical Center Health System

Board of Managers

Performance Improvement Oversight Committee

PLACE: UMC Business and Technology Center

Business Services Training Room

309 North Slide Road Lubbock, TX 79416

DATE: Monday, August 28, 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