

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JULY 24, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, July 24, 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.	Bobbye Hrcirik	Nick Skeen
Jeff Dane	Brent King	Chris Smith (virtual)
Aaron Davis	Porter Long	Terrell Thrasher
Dean Diersing (virtual)	John Lowe (virtual)	Amanda Tijerina
Kristi Duske (virtual)	Mont McClendon	Laura Vinson
Mark Funderburk	Jason Medina	Phillip Waldmann
Gary Greenstreet	Brian Payne, M.D.	Gladys Whitten, D.M.D.
Curtis Griffith	Mike Ragain, M.D.	Jolyn Wilkins
Allan Haynes, M.D.	Jodene Satterwhite (virtual)	Tammy Williams

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher	Elijah Jolley
Adonica Hall	Pam Kerr
Carrie Jennings	Terence Kovar

INVOCATION

Mr. Mark Funderburk offered the invocation.


EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 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 9:00 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant