

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

MONDAY, AUGUST 28, 2023

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 9:52 a.m. on Monday, August 28, 2023. The meeting was held in the Business Services Training Room at UMC's Business and Technology Center, 309 North Slide Road, Lubbock, TX.

The Chair confirmed that no one from the public registered to comment.

Mr. Greenstreet welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

Gary Greenstreet
Curtis Griffith
Mont McClendon

Jason Medina
Laura Vinson

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

John DeToledo, M.D.(Interim)

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske
Amy Eade
Bill Eubanks
Mark Funderburk

Jeff Hill
Bobbie Hrcirik
Brent King
John Lowe
Amy O'Meara (virtual)
Brian Payne, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)

Nick Skeen
Shane Terrell
Terrell Thrasher
Amanda Tijerina
Kala Waits
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 9:52 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 11:43 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:52 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – July 24, 2023
- B. Performance Improvement Oversight Committee Meeting Minutes – July 24, 2023
- C. Professional Staff Report - The Board was provided a report of recommendations from the Executive Committee Meeting held on August 7, 2023, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- D. Contract Management Report
The Board was provided a report of UMC’s contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.
- E. Accounts For Referral
The Board was provided the August Accounts for Referral report. There was one account in August over \$100k in the amount of \$172,886.
- F. UMC Health & Wellness Hospital Equipment
The Board was provided with the UMC Health & Wellness Hospital equipment request. Staff recommends the purchase from multiple Premier vendors, for a total of \$454,520. This will be paid for out of the 2023 budgeted funds.
- G. Surgical Instruments
The Board was provided with the surgical instruments request for the UMC Health & Wellness Hospital. Staff recommends the purchase from Arthrex, a Premier vendor, for a total cost of \$110,281. This will be paid for out of the 2023 budgeted funds.
- H. CD9 Cordless Drivers and Saws (6)
The Board was provided with the CD9 cordless drivers and saws request. This request is needed to supply the Operating Room at the UMC Health & Wellness Hospital. The request is for medium bone drills and saws used in the upper extremity, ankle, and hand cases. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$202,250. This will be paid for out of the 2023 budgeted funds.
- I. System 9 Drills and Saws (4)
The Board was provided with the System 9 Drills and Saws request. This request is needed to supply the Operating Room at the UMC Health & Wellness Hospital. These large bone drills and saws are used for total joints for both hips and knees. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$224,710. This will be paid for out of the 2023 budgeted funds.
- J. Endoscopy Scopes and Tower
The Board was provided with the endoscopy scopes and video tower for the UMC Health & Wellness Hospital. Staff recommends the purchase from Olympus, a Premier vendor, for a total cost of \$179,469. This will be paid for out of the 2023 budgeted funds.
- K. Navigation for East Tower Operating Room
The Board was provided with the request to purchase a Stryker Navigation system, which will be used in the ENT service line for the East Tower Operating Rooms. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$120,335. This will be paid for out of the 2023 unbudgeted funds.
- L. Ambulance Chassis (3)
The Board was provided with the ambulance chassis request. EMS has three ambulances that require replacement, according to the EMS vehicle replacement policy. These chassis will be used to remount the ambulance box from the old chassis and extend the use of the current boxes that are owned. Staff recommends the purchase from Galaxy For, a HGAC vendor, for a total cost of \$217,152. This will be paid for out of the 2023 budgeted funds.

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M. Ultrasound Machine

The Board was provided with the ultrasound machine request. This request is to purchase a fifth ultrasound machine needed to accommodate volume changes. Staff recommends the purchase from GE Healthcare, a Vizient vendor, for a total cost of \$167,359.

N. MRI Compatible Pump (2)

The Board was provided with the MRI compatible pump request. The current MRI compatible pump has reached end of life and is no longer supported by the manufacturer. This purchase is to replace this pump. Staff recommends the purchase from Iradimed Corp, a Premier vendor, for a total purchase of \$73,975. This will be paid for out of the 2023 budgeted funds.

O. Controls Upgrade

The Board was provided with the controls upgrade purchase. This request is for control upgrades from pneumatic to DDC controls. This will improve the control of the current VAV boxes that control temperatures in the Administrative area. Staff recommends the purchase from Johnson Controls, a Premier vendor, for a total cost of \$103,885. This will be paid for out of the 2023 unbudgeted funds.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion for the Consent Agenda items.

ACTION: Mr. Medina moved to approve the Consent Agenda Items as presented. The motion was seconded by Dr. Whitten and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk was pleased to announce that UMC is the only hospital in the region with a four-star approval rating.

Mr. Funderburk mentioned that UMC is celebrating forty years of partnership with Children's Miracle Network.

Mr. Funderburk discussed presenting the new year's budget to the County Commissioners and anticipates an approval.

Mr. Funderburk talked about the Annual UMC Employee Appreciation Picnic being held at the Spirit Ranch on September 19, 2023.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the President's report as presented. The motion was seconded by Mr. Griffith and approved unanimously.

Kristi Duske, Senior Vice President and Chief Legal Officer presented the Conflict-of-Interest policy for the Board of Managers to review. Ms. Duske stated changes made to the policy included adding verbiage reflecting to the Lubbock County Hospital District as University Medical Center and UMC Health & Wellness Hospital. It was her recommendation to approve as presented.

Ms. Duske also reviewed the disclosure statements and instructed the Board members to complete the appropriate disclosure statement and file with the Executive Assistant of Board Services.

Kristi Duske, Senior Vice President and Chief Legal Officer presented the Conduct of Open Meetings policy for the Board of Managers to review. Ms. Duske stated changes made to the policy included adding verbiage reflecting to the Lubbock County Hospital District as University Medical Center and UMC Health & Wellness Hospital. It was her recommendation to approve as presented.

Kristi Duske, Senior Vice President and Chief Legal Officer presented the UMC Trauma and Burn

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Resolution for the Board of Managers to review. Ms. Duske stated there were no changes to the resolution. It was her recommendation to approve as presented.

Chairman Greenstreet called for a motion to approve the Conflict-of-Interest Policy, the Conduct of Open Meetings Policy and the UMC Trauma and Burn Resolution.

ACTION: Ms. Wilkins moved to accept the policies and resolution as presented. The motion was seconded by Mr. McClendon and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the July 2023 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the July 2023 financial statements as presented. The motion was seconded by Dr. Whitten and approved unanimously.

TTUHSC REPORT

This report was deferred.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. CMAC (4)

Ms. Adonica Hall, Vice President of Surgical Services, presented the CMAC item to the Board. Ms. Hall explained that this request is for the CMAC intubation equipment needed for the Operating Room suites at the UMC Health & Wellness Hospital.

Staff recommends the purchase from Karl Storz, a Premier vendor, for a total cost of \$335,203. This will be paid for out of the 2023 budgeted funds.

B. TPX Drills

Ms. Adonica Hall, Vice President of Surgical Services, presented the TPX drills to the Board. Ms. Hall explained that the Stryker TPX surgical drill system is needed to supply the Operating Room at the UMC Health & Wellness Hospital for orthopedic surgical cases.

Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$255,528. This will be paid for out of 2023 budgeted funds.

C. Video Display System

Ms. Adonica Hall, Vice President of Surgical Services, presented the Video Display System to the Board. Ms. Hall explained that this request is for the surgical video display system needed for the Operating Room at the UMC Health & Wellness Hospital. This request includes two laparoscopy carts and one orthopedic cart.

Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$813,884. This will be paid out of the 2023 Operational Budget.

D. X-Ray Machine (2)

Mr. Nick Skeen, Executive Vice President for Service Line Development and Chief Operating Officer, presented the x-ray machine request to the Board. Mr. Skeen explained that this request is to purchase a new x-ray machine, which will replace the oldest portable machines on the main campus.

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Staff recommends the purchase from Cannon, a Premier vendor, for a total cost of \$365,290. This will be paid for out of the 2023 budgeted funds.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion.

ACTION: Ms. Wilkins moved to accept staff's recommendation as presented. The motion was seconded by Ms. Vinson and approved unanimously.

AGREEMENTS, PROPOSALS, POLICIES AND DISCUSSION ITEMS

A. Belimed Service Agreement

Ms. Adonica Hall, Vice President of Surgical Services, presented the Belimed service agreement to the Board. Ms. Hall explained that the agreement for Belimed equipment is used in the Sterile Processing department. This service agreement includes preventative services, replacement of wear parts, defective components, along with emergency call out visits and priority response. There is an uptime guarantee of ninety-eight percent. If during a ninety-day period, Belimed does not achieve an overall uptime performance of ninety eight percent or better, the service for that item will be extended for thirty days, at no added cost. The contract cost for the seven-year term is \$1,964,305. The annual cost of this agreement is \$280,615.00. The term of this agreement is September 1, 2023, through August 31, 2030.

B. Vizient

Ms. Amanda Tijerina, Vice President of Quality, presented the Vizient request to the Board. Ms. Tijerina explained that Vizient is supplying clinical data and analytics for performance measurement and improvement. The total cost of this agreement is a one-time implementation fee of \$43,000 and \$173,300 annually with a three percent increase each year. The term of this agreement is August 1, 2023, through September 30, 2026.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion.

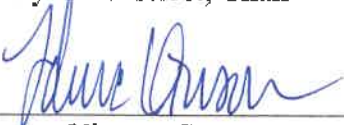
ACTION: Ms. Wilkins moved to accept staff's recommendation as presented. The motion was seconded by Dr. Whitten and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 12:15 p.m.

APPROVED:

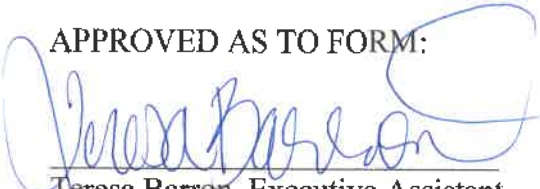


Gary Greenstreet, Chair



Laura Vinson, Secretary

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant
Bid Proposals and Agreements



Tina Belcher, Executive Assistant