

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, AUGUST 28, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, August 28, 2023, with Ms. Laura Vinson presiding. The meeting was held in the Business Services Training Room at UMC's Business and Technology Center, 309 North Slide Road, Lubbock, Texas.

MEMBERS PRESENT

Joehassin Cordero, M.D.(virtual)	Allan Haynes, M.D.	Jodene Satterwhite (virtual)
Jeff Dane	Jeff Hill	Nick Skeen
Aaron Davis (virtual)	Brent King	Terrell Thrasher (virtual)
John DeToledo, M.D. (Interim)	Porter Long	Amanda Tijerina
Dean Diersing	John Lowe (virtual)	Laura Vinson
Kristi Duske (virtual)	Mont McClendon	Phillip Waldmann
Bill Eubanks	Jason Medina	Gladys Whitten, D.M.D.
Mark Funderburk	Amy O'Meara (virtual)	Jolyn Wilkins
Gary Greenstreet	Brian Payne, M.D.	Tammy Williams
Curtis Griffith		

MEMBERS ABSENT

Mike Ragain, M.D.

OTHERS PRESENT

Teresa Barron	Kyle Galyean
Tina Belcher	Adonica Hall (virtual)
Carrie Jennings	
Elijah Jolley	

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