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2023 SEP 19 AM 11:13

*Kelly Pinner*  
DIRECTOR OF COMMUNITY ENGAGEMENT

## PUBLIC MEETING NOTICE

**EVENT:** Lubbock County Hospital District  
University Medical Center Health System  
Board of Managers Meeting

**PLACE:** University Medical Center  
Administrative Temporary Board Room  
3502 9<sup>th</sup> Street, MOP I, Suite 360  
Lubbock, TX 79415

**DATE:** Monday, September 25, 2023

**TIME:** Immediately Following the Performance Improvement Oversight Committee Meeting

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 9:00 a.m. on September 25, 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-August 28, 2023
  - B. Minutes-Regular Board of Managers-August 28, 2023
  - C. Minutes-Budget Review Board of Managers-August 8, 2023
  - D. Professional Staff Report
  - E. Contract Management Report
  - F. Hemodynamic Monitor
  - G. C-Arm
  - H. Respiratory Gating Workstation
- V. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VI. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- VIII. Foundation Board Member Nominations
- IX. Bid Proposals and Service Agreements
- A. Infusion and Syringe Pumps
  - B. H&W Door & Hardware Award
  - C. EC Heating Water Upgrade
- X. Agreements, Proposals, and Discussion Items
- A. Lubbock County Depository Contract

XI. Adjournment

A handwritten signature in black ink, appearing to read "Jeff Dane", written over a horizontal line.

Jeff Dane  
Executive Vice President, Administrator and CFO  
UMC Health System

*The Board may consider items out of the listed order at the discretion of the Chair.*