



UMC Health System  
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RECORDS  
2023 OCT 17 PM 12:22

*Katelyn Pineda*  
COUNTY CLERK

**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, October 23, 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, Monday, October 23, 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. Annual Report of the UMC and UMCP Independent Financial Audit
- IV. 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).
- V. 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-September 25, 2023
  - B. Minutes-Regular Board of Managers-September 25, 2023
  - C. Professional Staff Report
  - D. Contract Management Report
  - E. EGD Tower
  - F. Electric Pen
  - G. Wireless 4K Surgical Display
  - H. Heart Tower
  - I. EKG Replacement Program
- VI. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VII. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VIII. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- IX. Neonatal Designation Approval
- X. Bid Proposals and Service Agreements
- A. DaVinci Dual Console System
  - B. ION Bronchoscopy Robot
  - C. CIOS Spin Mobile C-Arm
  - D. Balloon Pump
  - E. Dental Imaging RFP

F. Employee Screening RFP

XI. Agreements, Proposals, and Discussion Items

A. SHI/Microsoft Agreement

B. ICU Medical Agreement

C. Quarterly Investment Report

XII. Adjournment



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Mark Funderburk  
President and Chief Executive Officer  
UMC Health System

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