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2023 OCT 17 PM 12:22

*Kelly P. Pinner*  
TREASURER, LUBBOCK COUNTY HOSPITAL DISTRICT

## PUBLIC MEETING NOTICE

**EVENT:** Lubbock County Hospital District  
University Medical Center Health System  
Board of Managers  
Performance Improvement Oversight Committee

**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:** 8:00 a.m.

## AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

A handwritten signature in black ink, appearing to read 'Mark Funderburk', written over a horizontal line.

Mark Funderburk  
President and Chief Executive Officer  
UMC Health System