

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

**MONDAY, SEPTEMBER 25, 2023**

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 8:55 a.m. on Monday, September 25, 2023. The meeting was held in the board room at University Medical Center, 3502 9<sup>th</sup> Steet, MOP I, Suite 360, Lubbock, TX 79415.

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  
Lindsay Bryant  
Jeff Dane  
Aaron Davis (virtual)  
Dean Diersing  
Kristi Duske  
Mark Funderburk  
Glen Frick

Allan Haynes, M.D.  
Jeff Hill (virtual)  
Bobbye Hrcirik (virtual)  
Brent King  
John Lowe  
Amy O'Meara (virtual)  
Brian Payne, M.D.  
Britt Pharris  
Mike Ragain, M.D.

Greg Roberts (virtual)  
Jodene Satterwhite (virtual)  
Nick Skeen  
Terrell Thrasher  
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 8:55 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 10:42 a.m. to take a brief break before entering into Open Session.

**OPEN SESSION**

The Board of Managers entered into Open Session at 10:53 a.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

- A. Board of Managers Meeting Minutes – August 28, 2023
- B. Performance Improvement Oversight Committee Meeting Minutes – August 28, 2023
- C. Budget Review Board of Managers Minutes – August 8, 2023
- D. Professional Staff Report  
The Board was provided a report of recommendations from the Executive Committee Meeting held on September 11, 2023, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- E. 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.
- F. Hemodynamic Monitor (8)  
The Board was provided with the hemodynamic monitor request.  
Staff recommends the purchase from ICU Medical, a Premier vendor, for a total of \$158,647.  
This will be paid for out of the 2023 unbudgeted funds.
- G. C-Arm (2)  
The Board was provided with the C-Arm request. Staff recommends the purchase from GE Healthcare, a Premier vendor, for a total cost of \$166,939. This will be paid for out of the 2023 budgeted funds.
- H. Respiratory Gating Workstation  
The Board was provided with the respiratory gating workstation request. Staff recommends the purchase from Varian, a Premier vendor, for a total cost of \$89,904. This will be paid for out of the 2023 unbudgeted funds.

Chairman Greenstreet called for a motion to approve the Consent Agenda items. 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. McClendon moved to approve the Consent Agenda Items as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

**PRESIDENT’S REPORT**

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

Mr. Funderburk announced that with the retirement of Edward Yeomans, M.D., UMC would be searching for a new chairman for the Obstetricians/Gynecologist Department.

Mr. Funderburk mentioned the Hospital Elder Care Program (HELP) and the successful support from the trained volunteers. The HELP program is designed to help reduced the risk of delirium at UMC.

Mr. Funderburk discussed the significance of salary adjustments, noting that they are one of the largest adjustments. The purpose of these adjustments is to bring UMC’s employee compensation in line with the current market rates.

Mr. Funderburk discussed the success of Lubbock Independent School District Wellness Screenings. Over 1,100 employees from Lubbock Independent School District participated in the screening processes.

Mr. Funderburk was pleased to announce that twenty-six million dollars has been raised over the last forty years of partnership with Children’s Miracle Network.

**Board of Managers  
UMC Health System  
September 25, 2023**

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

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

**CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the August 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:** Mr. McClendon moved to accept the August 2023 financial statements as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

**TTUHSC REPORT**

This report was deferred.

**FOUNDATION BOARD MEMBER NOMINATIONS**

Britt Pharris, Chief Philanthropy Officer, presented the UMC Foundation Board Membership and Executive Committee Nominations. It was the staff's recommendation to approve the following nominations for Board Membership:

Elisabeth Burrows  
Karla Colquette  
Michael Crump  
Stacy Foster  
Laura Henderson  
Ryan Henry  
Roger Karr

The following nominations were presented for the 2024 Executive Committee:

Stacey Morris-Potter, Chair  
Noe Valles, Chair-Elect  
Jeff Dane, Treasurer  
Jennifer Dever, Secretary

**ACTION:** Mr. Griffith moved to accept the Foundation UMC Foundation Board Membership and Executive Committee Nominations as presented. The motion was seconded by Mr. Medina and approved unanimously.

**BID PROPOSALS AND SERVICE AGREEMENTS**

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

**A. Infusion and Syringe Pumps**

Ms. Adonica Hall, Vice President of Surgical Services, presented the infusion and syringe pumps request to the Board. Ms. Hall explained that this request is for the fifty-eight infusion pump modules and three syringe pumps which are needed for the UMC Health & Wellness Hospital. There is also a service agreement with this purchase for \$34,807.50.

Staff recommends the purchase from BD, a Premier vendor, for a total cost of \$507,055. This will be paid for out of the 2023 budgeted funds.

**B. UMC Health & Wellness Hospital Door & Hardware Award**

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer of Service Line Development, presented the UMC Health & Wellness Hospital door and hardware award to the

**Board of Managers  
UMC Health System  
September 25, 2023**

Board. Mr. Skeen explained that this request is to award the door and hardware installation package for the second and third floor clinics at the UMC Health & Wellness Hospital.

Staff recommends the lowest compliant vendor, Hi-Tech Doors, Inc. for a total cost of \$70,850. This will be paid for out of 2023 budgeted funds.

C. Emergency Center Heating Water Upgrade

Mr. Phillip Waldmann, Executive Vice President and Chief Operating Officer of Operations, presented the Emergency Center heating water upgrade to the Board. Mr. Waldmann explained that the scope of the project is to upgrade the heating water system serving the Emergency Center. The upgrade includes replacing the steam convertor with a new larger steam convertor along with associated new piping, controls, and valves. This project also includes replacing the two heating water pumps, adjacent piping, and valves along with new controls for the pumps. The controls portion of the project includes new differential pressure sensors to control the speed of new pumps along with capping.

Staff recommends the purchase from the lowest complaint vendor, TDIndustries, for a total cost of \$192,000. This will be paid out of the 2023 Operational Budget.

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.

**AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS**

A. Lubbock County Depository Contract

Mr. Terrell Thrasher, Senior Vice President of Finance, presented the Lubbock County Depository Contract to the Board. Mr. Thrasher provided an overview of the Lubbock County Depository Contract. UMC's Enabling Act allows UMC to use Lubbock County's depository agreement without conducting its own selection process. The Lubbock County Commissioners recently approved a new contract, effective from August 1, 2023, through July 31, 2027. Important terms of the contract are as follows: Negotiable interest rates and terms will apply if the optional two-year renewal term is elected, extending the contract to a total of six years. All services, including lockbox services, are provided free of charge. Interest rates on all accounts are paid at TexPool plus five basis points based on the prevailing weekly rate. The bank will continue to pledge securities at 110% of account balances. City Bank has consistently provided a high level of service to the hospital, often at no cost, and has offered competitive returns that are unmatched in the area. Staff recommends that UMC continues its relationship with City Bank based on the terms and conditions outlined in the contract.

ACTION: Ms. Wilkins moved to accept staff's recommendation as presented. The motion was seconded by Mr. McClendon and approved unanimously. Mr. Griffith abstained from voting.

With no further business to come before the Board, the Chair adjourned the meeting at 11:22 a.m.

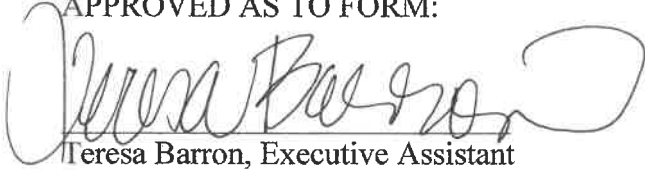
APPROVED:

  
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Gary Greenstreet, Chair

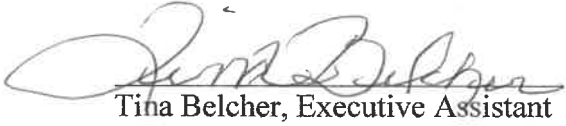
  
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Laura Vinson, Secretary

**Board of Managers  
UMC Health System  
September 25, 2023**

APPROVED AS TO FORM:

A handwritten signature in cursive script, appearing to read "Teresa Barron".

Teresa Barron, Executive Assistant  
Consent, Bid Proposals and Agreements

A handwritten signature in cursive script, appearing to read "Tina Belcher".

Tina Belcher, Executive Assistant