

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, SEPTEMBER 25, 2023**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, September 25, 2023, with Ms. Laura Vinson presiding. The meeting was held in the temporary board room at University Medical Center, 3502 9<sup>th</sup> Street, MOP I, Suite 360.

**MEMBERS PRESENT**

Joehassin Cordero, M.D.  
Jeff Dane  
Aaron Davis (virtual)  
Dean Diersing (virtual)  
Kristi Duske (virtual)  
Mark Funderburk  
Gary Greenstreet  
Curtis Griffith

Allan Haynes, M.D.  
Jeff Hill (virtual)  
John Lowe (virtual)  
Mont McClendon  
Jason Medina  
Amy O'Meara (virtual)  
Brian Payne, M.D.  
Mike Ragain, M.D.

Jodene Satterwhite (virtual)  
Nick Skeen  
Laura Vinson  
Phillip Waldmann  
Gladys Whitten, D.M.D.  
Jolyn Wilkins  
Tammy Williams

**MEMBERS ABSENT**

Amanda Tijerina

**OTHERS PRESENT**

Tina Belcher  
Lisa Cagle  
Adonica Hall (virtual)

Carrie Jennings  
Elijah Jolley  
Shannon Yarbrough, M.D.

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

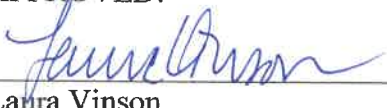
**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:13 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

**ADJOURNMENT**

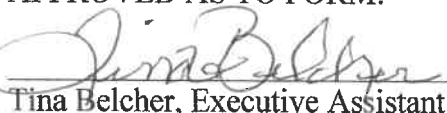
The committee reconvened in open session 8:41 a.m. and adjourned immediately.

APPROVED:



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Laura Vinson  
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



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Tina Belcher, Executive Assistant