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Katelyn P. [Signature]
CLERK OF 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 9th Street, MOP I, Suite 360
Lubbock, TX 79415

DATE: Monday, November 13, 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, November 13, 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- October 23, 2023
- B. Minutes-Regular Board of Managers-October 23, 2023
- C. Professional Staff Report
- D. Contract Management Report

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. Resolution for UMC Endowment for Excellence in Medicine

VIII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

IX. Appointment of Nominating Committee

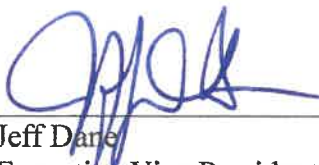
X. Peer Review Committee Policy Revision

XI. UMC Foundation Bylaws Revision

XII. Bid Proposals and Service Agreements

- A. Ambulance
- B. MMX Modules

XIII. Adjournment



Jeff Dane
Executive Vice President, Administrator, and Chief Financial Officer
UMC Health System

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