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2023 NOV 17 AM 11:48  
Katelyn Priebe  
COUNTY CLERK LUBBOCK COUNTY TEXAS

## 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, November 13, 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 blue ink, appearing to read 'Jeff Dane', written over a horizontal line.

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