

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, OCTOBER 23, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, October 23, 2023, with Ms. Laura Vinson presiding. The meeting was held in the temporary board room at University Medical Center, 3502 9th Street, MOP I, Suite 360, Lubbock, TX 79415.

MEMBERS PRESENT

Joehassin Cordero, M.D.	Allan Haynes, M.D.	Jodene Satterwhite (virtual)
Jeff Dane	Bobbye Hrncirik (virtual)	Nick Skeen
Aaron Davis	John Lowe	Terrell Thrasher (virtual)
John DeToledo, M.D.	Brent King (virtual)	Amanda Tijerina
Dean Diersing (virtual)	Mont McClendon	Laura Vinson
Kristi Duske (virtual)	Jason Medina	Phillip Waldmann
Bill Eubanks	Amy O'Meara (virtual)	Gladys Whitten, D.M.D.
Mark Funderburk	Brian Payne, M.D.	Jolyn Wilkins
Gary Greenstreet	Mike Ragain, M.D.	Tammy Williams
Curtis Griffith		

MEMBERS ABSENT

OTHERS PRESENT

Courtney Armstrong	Paul Hazuka	Kristen Streffling
Tina Belcher	Carrie Jennings	
Sharon Cooper	Elijah Jolley	
Betty Cornell (virtual)	Jill Shanklin (virtual)	
Adonica Hall (virtual)	Chris Sosebee	

INVOCATION

Mr. Mark Funderburk offered the invocation.

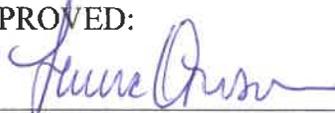
EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 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 9:02 a.m. and adjourned immediately.

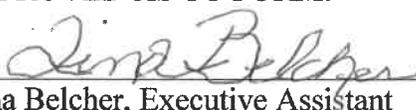
APPROVED:



Laura Vinson

Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant