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COUNTY CLERK, LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

- EVENT:** Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting
- PLACE:** UMC Health & Wellness Hospital
Multi-Purpose Room
11011 Slide Road, 2nd Floor.
Lubbock, TX 79424
- DATE:** Monday, December 18, 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, December 18, 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- November 13, 2023
- B. Minutes-Regular Board of Managers-November 13, 2023
- C. Professional Staff Report
- D. Contract Management Report
- E. Mini C-Arm
- F. Interoperability Licenses - H&W
- G. MSICCU Network & Relocation
- H. Hyperthermia Pump
- I. TIVATO 700 Microscope
- J. Soltive Laser
- K. OR Beds
- L. LiquoGuard
- M. Patient Monitors
- N. Data Center UPS Battery Replacement
- O. MICU Furniture

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. Auxiliary Bylaws Ratification

VIII. UMC Level IV Trauma Resolution

IX. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

X. Election of 2024 Officers

XI. 2024 Committee Appointments

- XII. Energy Deregulation
- XIII. Review and Approve Revisions to UMC Professional Staff Bylaws and UMC Professional Staff Rules and Regulations
- XIV. Bid Proposals and Service Agreements
 - A. Ultrasound for Robotics
 - B. Large Bone System Upgrade
 - C. Medium Bone System Upgrade
 - D. Reinsurance RFP
 - E. PET/CT Camera
 - F. Linear Accelerators
 - G. Cath Lab 4 Renovation Package
 - H. 3D Dental Imaging System
 - I. Cancer Center Trades Recommendations
 - Structural Concrete
 - Air Cooled Chillers
 - Asphalt
 - Electrical Duct Bank
 - Earthwork
 - Site Concrete Containment
 - Generator & Automatic Switch
 - Linear Accelerator Containment
 - Under Slab Plumbing
 - Electrical Gear Procurement
 - Site Utilities
 - Structural Steel
 - J. Pedi Flip Phase 2 Furniture
- XV. Agreements, Proposals, and Discussion Items
 - A. Resuscitation Quality Improvement Agreement
 - B. Teletracking Agreement
 - C. Agreement for TTUHSC Land Lease

- D. Agreement for Texas Tech Parkway Deceleration Lane Construction
- E. Energy Supplier Resolution
- F. Gartner Agreement
- G. Lubbock Children's Hospital Health Clinic

XVI. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

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