

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

MONDAY, NOVEMBER 13, 2023

Mr. Gary Greenstreet, Chairman, called the Board of Managers of University Medical Center to order at 10:16 a.m. on Monday, November 13, 2023. The meeting was held in the board room at University Medical Center, 3502 9th Street, Lubbock, TX.

The Chair confirmed that no one from the public registered to comment.

Mr. Greenstreet welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

Gary Greenstreet
Curtis Griffith
Mont McClendon

Jason Medina
Laura Vinson

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

John DeToledo, M.D.

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske
Bill Eubanks (virtual)
Mark Funderburk

Allan Haynes, M.D.
Jeff Hill (virtual)
Philip Houghton
John Lowe (virtual)
Heather Martinez
Amy O'Meara (virtual)
Brian Payne, M.D.
Britt Pharris

Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)
Nick Skeen
Amanda Tijerina
Hermes Vaca-Valencia
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 10:16 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 11:17 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:22 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – October 23, 2023
- B. Performance Improvement Oversight Committee Meeting Minutes – October 23, 2023
- C. Professional Staff Report
The Board was provided a report of recommendations from the Executive Committee Meeting held on November 6, 2023, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- D. Contract Management Report
The Board was provided a report of UMC’s contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.

Chairman Greenstreet called for a motion to approve the Consent Agenda items. At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion for the Consent Agenda items.

ACTION: Mr. McClendon moved to approve the Consent Agenda Items as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

PRESIDENT’S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk mentioned the successful Det Norske Veritas (DNV) Survey and was please with the transparency of the staff.

Mr. Funderburk talked about the celebration to be held for reaching the goal of twenty-five million dollars for the new UMC Cancer Center.

Mr. Funderburk reminded the Board of the upcoming Foundation Dinner to be held on November 14, 2023, at the UMC Health & Wellness Hospital.

Mr. Funderburk also mentioned that the Cancer Center Retreat is being held at City Bank on Friday, November 17, 2023, to plan for the new Chief of Oncology.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the President’s report as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

CHIEF FINANCIAL OFFICER’S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the mid-month financial projection for October 2023. It was the staff’s recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the October mid-month financial projection as presented. The motion was seconded by Mr. Griffith and approved unanimously.

RESOLUTION FOR UMC ENDOWMENT FOR EXCELLENCE IN MEDICINE

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the UMC Endowment for Excellence in Medicine, Resolution to the Board. Mr. Dane stated that this resolution is for the designation of trust administrators for the UMC Endowment for Excellence in Medicine. Mr. Dane explained that the trust administrators will serve as the liaison among Trustor, Texas Tech University’s Board of Regents, and selected Trustee or Co-Trustees and will supervise all

**Board of Managers
UMC Health System
November 13, 2023**

activity pertaining to payments and distributions from the trust fund in accordance with the applicable provisions of the Trust Agreement. This Resolution will establish Mark Funderburk, President and Chief Executive Officer for Lubbock County Hospital District and Lori Rice-Spearman, Ph.D., President of Texas Tech University Health Sciences Center, as the Trust Administrators. This Resolution also authorizes Jeffrey Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer for Lubbock County Hospital District, to communicate to the selected Trustee distributions approved by the Trust Administrators. This resolution will remain in effect until written notice that their revocation has been delivered to and received by each Trustee.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Ms. Vinson moved to accept the Resolution for UMC Endowment for Excellence in Medicine as presented. The motion was seconded by Mr. Griffith and approved unanimously.

TTUHSC REPORT

This report was deferred.

APPOINTMENT OF NOMINATING COMMITTEE

Chairman Greenstreet appointed the following members to the Nominating Committee to consult and propose the 2024 slate of officers at the December Board of Managers meeting.

- Gary Greenstreet, Chair
- Mont McClendon
- Jason Medina

This is information only. No action is required.

PEER REVIEW COMMITTEE POLICY REVISION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the revisions to the Medical Staff Peer Review Process to the Board.

Dr. Ragain stated that the revisions include the addition of the Medical Staff Peer Review Referral Subcommittee. The Medical Staff Peer Review Referral Subcommittee will be an authorized subcommittee of the Peer Review Committee that meets prior to the monthly Peer Review Committee to discuss potential cases for submission to Peer Review Committee. Participants on the Medical Staff Peer Review Referral Subcommittee will include the Risk Manager, Chief Medical Officer, Chief Medical Officer of UMC Children's Hospital, and Vice President of Quality.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Mr. Griffith moved to accept the Peer Review Committee Policy Revision as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

UMC FOUNDATION BYLAWS REVISION

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the UMC Foundation Bylaws Revisions to the Board.

Mr. Dane explained that revisions to the bylaws included: changing the structure to include Foundation Directors of the Board, changing the length of term the director may serve, and the immediate past Chair serving as an additional officer.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Dr. Whitten moved to accept the UMC Foundation Bylaws Revision as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. Ambulance

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the ambulance item to the Board. Mr. Hill explained that this ambulance request will be used for the inter facility transport of patients between UMC Health System and UMC Health & Wellness Hospital along with other receiving facilities.

Staff recommends the purchase from SERVS, a HGAC vendor, for a total cost of \$395,472 This will be paid for out of the 2023 budgeted funds.

B. MMX Modules

Ms. Heather Martinez, Vice President of ICU Services, presented the MMX Modules to the Board. Ms. Martinez explained that this request is to replace all outdated and unsupported Philips MMS modules that are now causing issues with various aspects of monitoring.

Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$834,928. This will be paid for out of the 2023 unbudgeted funds.

At this time, Mr. Greenstreet gave members an opportunity to ask questions or voice objections. With no objections, Mr. Greenstreet asked for a motion.

ACTION: Mr. Griffith moved to accept staff's recommendation as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:40 a.m.

APPROVED:




Gary Greenstreet, Chair

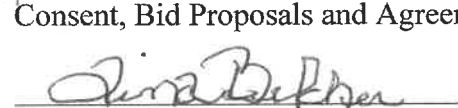


Laura Vinson, Secretary

APPROVED AS TO FORM.



Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements



Tina Belcher, Executive Assistant