

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, NOVEMBER 13, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, November 13, 2023, with Ms. Laura Vinson presiding. The meeting was held in the board room at University Medical Center, 3502 9th Street, Lubbock, Texas.

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

Kelli Barrera	Porter Long
Tina Belcher	Thomas Moore
Carrie Jennings	Robyn Richmond, M.D.
Coleman Johnson	Lori Rice Spearman, Ph.D.
Elijah Jolley	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:33 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 9:40 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant