

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, DECEMBER 18, 2023

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, December 18, 2023, with Ms. Laura Vinson presiding. The meeting was held in the Multi-Purpose Room at the UMC Health & Wellness Hospital, 11011 Slide Road, Lubbock, Texas.

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

Teresa Barron	Elijah Jolley
Tina Belcher	Porter Long
Carrie Jennings	Jill Shanklin (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

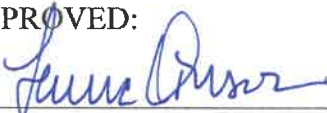
EXECUTIVE SESSION

The Committee entered into Executive Session at 8:00 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 9:08 a.m. and adjourned immediately.

APPROVED:



Laura Vinson
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant