



UMC Health System

p 806.775.8200

602 Indiana Avenue

f 806.775.9361

Lubbock, Texas 79415

FREE FOR RECORD
umhealthsystem.com

2024 JAN 16 PM 1:23

Kelly Amica
KELLY AMICA, ASSISTANT TO THE CHIEF OF STAFF

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers
Performance Improvement Oversight Committee

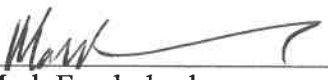
PLACE: University Medical Center
UMC Board Room, Administration Suite, 1st Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, January 22, 2024

TIME: Called to order by Chairman

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System