

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

MONDAY, JANUARY 22, 2024

Dr. Gladys Whitten, Chairman, called the Board of Managers of University Medical Center to order at 9:37 a.m. on Monday, January 22, 2024. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

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

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

BOARD MEMBERS PRESENT

Gary Greenstreet	Jason Medina	Laura Vinson
Mont McClendon	Mikella Newsum	Gladys Whitten, D.M.D.

MEMBERS ABSENT

John DeToledo, M.D. (Interim)
Jolyn Wilkins

OTHERS PRESENT

Teresa Barron	Jeff Hill	Robyn Richmond, M.D.
Tina Belcher	Bobby Hrnccirik (virtual)	Greg Roberts (virtual)
Jeff Dane	Brent King (virtual)	Jodene Satterwhite (virtual)
Aaron Davis	Bailey Lindley	Nick Skeen
Dean Diersing	John Lowe	Micha Stone
Kristi Duske	Heather Martinez (virtual)	Amanda Tijerina
Michael Economidis	Amy O'Meara (virtual)	Kala Waitis
Bill Eubanks	Brian Payne, M.D.	Phillip Waldmann
Mark Funderburk	Mike Ragain, M.D.	Tammy Williams
Adonica Hall (virtual)		

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With six 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 9:37 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 11:49 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:56 a.m.

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APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – December 18, 2023
- B. Performance Improvement Oversight Committee Meeting Minutes – December 18, 2023
- C. Professional Staff Report
The Board was provided a report of recommendations from the Executive Committee Meeting held on January 8, 2024, 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 with 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.

- E. CRP Devices (6)
The Board was provided with the CPR device request. This request is to purchase six devices, which will be utilized by EMS. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$105,275. This will be paid for out of the 2023 operational non-budgeted funds.

- F. Surgical Tables (4)
The Board was provided with the request for Surgical Tables, which will be placed at the UMC Health & Wellness Hospital. Staff recommends the purchase from Getinge, a Premier vendor, for a total cost of \$154,980. This will be paid for out of the 2023 unbudgeted funds.

- G. Birthing Beds (9)
The Board was provided with the Birthing Beds request to replace equipment that has reached its end of life. Staff recommends the purchase from Hill-Rom, a Premier vendor, for a total cost of \$150,094. This will be paid for out of the 2024 unbudgeted funds.

- H. Telemetry Expansion
The Board was provided with the Telemetry Expansion request, which will allow patients who are on telemetry to be viewed at the appropriate nurse station. Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$240,935. This will be paid for out of the 2024 unbudgeted funds.

- I. Trauma Room Cabinets (12)
The Board was provided with the Trauma Room Cabinets request. The current cabinets do not have doors as required by IP&C. The doors were on a track that has been bent by overuse and cannot be repaired. Staff recommends the purchase from Premier, a Logiquip vendor, for a total cost of \$99,007. This will be paid for out of the 2023 unbudgeted funds.

Chairman Whitten called for a motion to approve the Consent Agenda items.

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

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard. Mr. Funderburk was pleased to welcome the newest board member, Mikella Newsom.

Mr. Funderburk mentioned that UMC is moving forward with selecting the best option for UMC's Energy Provider.

Mr. Funderburk discussed the updated 2024 Strategic Plan.

Mr. Funderburk talked about the Annual Employee Banquet that is being held on February 9th and

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invited the Board members to attend.

Mr. Funderburk was happy to announce that UMC Health System was awarded “Birthing-Friendly” Designation from Centers for Medicare and Medicaid Services (CMS). UMC is the only health system in the region to be identified as “Birthing-Friendly” by CMS.

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 Mr. Medina and approved unanimously.

CHIEF FINANCIAL OFFICER’S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the December 2023 financial statements. 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: Mr. Greenstreet moved to accept the December 2023 financial statements as presented. The motion was seconded by Ms. Vinson and approved unanimously.

TTUHSC REPORT

This report was deferred.

BID PROPOSALS AND SERVICE AGREEMENTS

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

A. Cancer Center General Conditions Package

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer of Service Lines, presented the Cancer Center general conditions package to the Board. Mr. Skeen explained that this request is to approve the early general conditions and general requirements package for the Cancer Center construction project.

Staff recommends this project with Whiting-Turner and Lee Lewis, for a total cost of \$1,776,987. This will be paid for out of the 2023 budgeted funds.

B. Epic Business Park Road Improvement

Mr. Nick Skeen, Executive Vice President and Chief Operating Officer of Service Lines, presented the Epic Business Park Road Improvement to the Board. Mr. Skeen explained that this request is to protect UMC in the event Mr. Payne does not perform the road improvement work as stated in the letter by the given dates. In the event Mr. Payne does not begin work on the road, UMC will take responsibility for the road, per the attached letter in the Board packet. These items include the cost to draw the plans and the installation of the road, which are included within the packet. UMC will then pursue Mr. Payne for reimbursement of the improvements.

Staff recommends this sole-source item, from Lee Lewis, for a total cost of \$409,694. This will be paid for out of the 2023 unbudgeted funds.

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

ACTION: Mr. McClendon moved to accept staff’s recommendation as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

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AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

A. Populi, Inc.

Mr. Aaron Davis, Vice President and Chief Experience Officer, presented the Populi, Inc. agreement to the Board. Mr. Davis explained that this request is to purchase external consumer marketing data for consumers within a 150-mile radius of Lubbock, approximately 1M persons. This will also include healthcare-related volumes data for the geography indicated above. These data sets will be ingested into our Salesforce Customer relationship management (CRM) solution to develop targeted marketing campaigns for both existing and potentially new customers. This agreement also contains professional services to assist with campaign and ROI development. The contract value is \$435,000, with a three-year term.

B. 2024 LCMI Policy

Mr. Jeff Dane, Executive Vice Present, Administrator and Chief Financial Officer, presented the 2024 LCMI Policy to the Board. Mr. Dane explained that the income guidelines have changed to reflect the new 2024 guidelines and the board members have been updated.

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

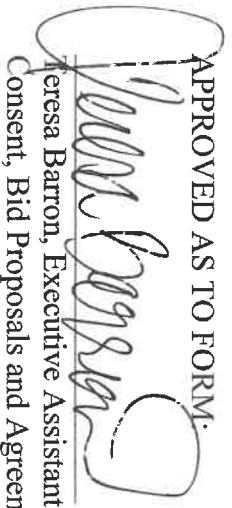
ACTION: Mr. Medina moved to accept staff's recommendation as presented. The motion was seconded by Ms. Vinson and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 12:17 p.m.

APPROVED:


Gladys Whitten, D.M.D., Chair


Mont McClendon, Secretary

APPROVED AS TO FORM.

Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements


Tina Belcher, Executive Assistant