

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JANUARY 22, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:05 a.m. on Monday, January 22, 2024, with Mr. Mont McClendon presiding. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	Porter Long	Nick Skeen
Aaron Davis	John Lowe (virtual)	Shane Terrell (virtual)
Dean Diersing	Mont McClendon	Amanda Tijerina
Kristi Duske	Jason Medina	Laura Vinson
Michael Economidis	Mikella Newson	Phillip Waldmann
Mark Funderburk	Amy O'Meara (virtual)	Gladys Whitten, D.M.D.
Gary Greenstreet	Brian Payne, M.D.	Tammy Williams
Allan Haynes, M.D.	Mike Ragain, M.D.	
Jeff Hill (virtual)	Jodene Satterwhite (virtual)	

MEMBERS ABSENT

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

OTHERS PRESENT

Tina Belcher	Elijah Jolley
Adonica Hall (virtual)	Robyn Richmond, M.D.

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:13 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 at 9:02 a.m. and adjourned immediately.

APPROVED:



Mont McClendon

Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant