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*Kelly Pinner*  
COUNTY CLERK LUBBOCK COUNTY TEXAS

## **PUBLIC MEETING NOTICE**

- EVENT:** Lubbock County Hospital District  
University Medical Center Health System  
Board of Managers Meeting
- PLACE:** University Medical Center  
Board Room, Administration Suite, 1<sup>st</sup> Floor  
602 Indiana Avenue  
Lubbock, TX 79415
- DATE:** Monday, March 25, 2024
- TIME:** Immediately Following the Performance Improvement Oversight Committee Meeting

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on, Monday, March 25, 2024. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

### **AGENDA**

- I. Call to Order
- II. Invocation
- III. Closed Meeting
  - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
  - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
  - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
  - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
  - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)

- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

IV. Consent Agenda

Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

- A. Minutes-Performance Improvement Oversight Committee-February 26, 2024
- B. Minutes-Regular Board of Managers-February 26, 2024
- C. Professional Staff Report
- D. Contract Management Report
- E. Security System Cameras and Buzzers
- F. ECMO Machines
- G. Trumpf OR Table
- H. Scope Washers
- I. X-Ray Imaging Table
- J. H&W 3rd Floor Equipment

V. President's Health System Report

- UMC Board of Managers Scorecard and Report

VI. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

VIII. Bid Proposals and Service Agreements

- A. Myriad Novus
- B. Basement Pharmacy Phase 1 HVAC
- C. Clinical Lab Equipment Upgrade

IX. Agreements, Proposals, and Discussion Items

- A. Press Ganey Agreement
- B. BD Alaris IV Pump Replacement

X. Adjournment

A handwritten signature in cursive script, appearing to read "Mark Funderburk", is written over a horizontal line.

Mark Funderburk  
President and Chief Executive Officer  
UMC Health System

*The Board may consider items out of the listed order at the discretion of the Chair.*