

602 Indiana Avenue 0 FOR R £ 806,775,9361

Lubbock, Texas 79415 7074 HAR 19 PM 4: 20

PUBLIC MEETING NOTICE

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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, March 25, 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