



FILED FOR RECORD
2024 APR 16 PM 1:59

PUBLIC MEETING NOTICE

- EVENT:** Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting
- PLACE:** University Medical Center
UMC Board Room, Administration Suite, 1st Floor
602 Indiana Avenue
Lubbock, TX 79415
- DATE:** Monday, April 22, 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, April 22, 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-March 25, 2024
 - B. Minutes-Regular Board of Managers-March 25, 2024
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. Furniture
- 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. Foundation Nomination
- IX. Annual Report of the UMC Auxiliary and Seniors are Special
- X. Bid Proposals and Service Agreements
- A. Main Lobby Coffee Shop
 - B. Air Handling Unit - 19
- XI. Agreements, Proposals, and Discussion Items
- A. Fourth Quarter Investment Report
 - B. UMC Authorized Financial Institutions
 - C. TexPool Resolution
 - D. Bank Resolutions
 - E. Tegriss Service Agreement
 - F. Arthrex Tower

XII. Adjournment



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.