

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

MONDAY, FEBRUARY 26, 2024

Dr. Gladys Whitten, Chairman, called the Board of Managers of University Medical Center to order at 9:10 a.m. on Monday, February 26, 2024. The meeting was held in the 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

John DeToledo, M.D.	Jason Medina	Jolyn Wilkins
Gary Greenstreet	Mikella Newson	Gladys Whitten, D.M.D.
Mont McCendon	Laura Vinson	

MEMBERS ABSENT

OTHERS PRESENT

Teresa Barron	Allan Haynes M.D.	Robyn Richmond, M.D.
Tina Belcher	Jeff Hill	Greg Roberts (virtual)
Scott Bradley	Bobbye Hrnecirik (virtual)	Jodene Satterwhite (virtual)
Jeff Dane	Brent King (virtual)	Nick Skeen
Aaron Davis	John Lowe	Shane Terrell
Dean Diering	Heather Martinez (virtual)	Terrell Thrasher
Kristi Duske	Amy O'Meara (virtual)	Amanda Tijerina
Bill Eubanks	Brian Payne, M.D.	Kala Waitis
Glen Frick	Britt Pharris	Phillip Waldmann
Mark Funderburk	Mike Ragain, M.D.	Tammy Williams
Adonica Hall		

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven 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 9:10 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 10:58 a.m. to take a brief break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:07 a.m.

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APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – January 22, 2024
- B. Performance Improvement Oversight Committee Meeting Minutes – January 22, 2024
- 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 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. UMC Investment Policy
The Board was provided with the UMC Investment Policy for 2024.
- F. Ivanti IT Service Management Solution
The Board was provided with the request with the Ivanti IT Service Management Solution. The Ivanti Neurons Service Management solution will be used as the primary ticketing system for Information Technology. This solution will replace our existing ServiceNow environment that expires June 30, 2024. This also includes installation services from Ivanti. With Ivanti, we do have the option to allow other departments, like HR, to use this solution to manage their work. The annual cost for Ivanti Service Management is \$29,635. This is also a one-time implementation cost of \$112,391 for this solution. The total value of the agreement is \$174,130 for the implementation plus 2-year term. The current annual cost of our ServiceNow environment is \$219,489. By cancelling ServiceNow and moving to Ivanti, this will allow us to recognize an annual savings of \$189,854 over current spend. The term of this agreement is February 29, 2024, though March 28, 2026.
- G. Anesthesia Ultrasounds (2)
The Board was provided with the request to purchase an ultrasound for anesthesia providers at UMC Health & Wellness Hospital. The Venue 4 enables anesthesia providers to perform ultrasound guided nerve blocks, vascular access, and regional anesthesia with enhanced accuracy and confidence. Staff recommends the purchase from GE, a Vizient vendor, for a total cost of \$115,244. This will be paid for out of the 2023 budgeted funds.
- H. HaloFlex Energy Generator
The Board was provided with the Medtronic HaloFlex energy generator which represents an advancement in surgical technology, offering surgeons precise control and versatility during procedures. With its innovative design and customizable energy settings, the HaloFlex enables surgeons to perform delicate surgeries with enhanced safety and efficiency. Equipped with state-of-the-art features, the Medtronic HaloFlex energy generator sets a new standard for surgical energy platforms, empowering medical professionals to achieve optimal patient outcomes. Staff recommends the purchase from Medtronic, a Premier vendor, for a total cost of \$130,100. This will be paid for out of the 2023 budgeted funds.
- I. Endoscopy Reprocessor (2)
The Board was provided with the Olympus OER (Olympus Endoscope Reprocessor). This medical device is designed to ensure the thorough cleaning, disinfection, and sterilization of endoscopes, vital for patient safety and infection prevention. Staff recommends the purchase from Olympus, a Premier vendor, for a total cost of \$55,300. This will be paid for out of the 2024 unbudgeted funds.
- J. Anesthesia Ultrasound
The Board was provided with the request to replace two anesthesia ultrasounds that have reached their end of life. Staff recommends the purchase from GE Healthcare, a Vizient vendor, for a total cost of \$54,483. This will be paid for out of the 2024 unbudgeted funds.

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K. MRI Ventilators (2)

The Board was provided with the Hamilton MRI ventilator, which is engineered to provide reliable respiratory support for patients undergoing magnetic resonance imaging (MRI) procedures. Its specialized design ensures compatibility with the unique environment and safety requirements of MRI suites, offering uninterrupted ventilation during critical scans. Staff recommends the purchase from Hamilton, a Premier vendor, for a total cost of \$78,242. This will be paid for out of the 2024 budgeted funds.

L. Anesthesia Machine Gas Analyzer (15)

The Board was provided with the current model of gas analyzers. These analyzers are not supported and will need to be replaced on all anesthesia machines with the exception of the UMC Health & Wellness Hospital machines. Half of the units will be replaced now, and the other half will be replaced in 2025. Staff recommend the purchase from Phillips Healthcare, a Premier vendor, for a total cost of \$161,025. This will be paid for out of the 2024 unbudgeted funds.

M. Brachytherapy Table

The Board was provided with the brachytherapy table which is specifically designed to facilitate the administration of brachytherapy, a form of radiation therapy used to treat cancer. This specialized table allows for precise positioning of the patient during the brachytherapy procedure, ensuring accurate delivery of radiation to the targeted area while minimizing exposure to surrounding healthy tissues. Staff recommends the purchase from Capintec, a Premier vendor, for a total cost of \$53,300. This will be paid for out of the 2024 budgeted funds.

N. Cryoablation

The Board was provided with the ICEfx Cryoablation System, which offers a minimally invasive solution for targeted tissue destruction through the application of extreme cold temperatures. Its precise control and imaging capabilities allow clinicians to navigate complex anatomies with enhanced accuracy, reducing the risk to surrounding healthy tissues. By harnessing cryoablation technology, ICEfx empowers medical professionals to treat various conditions, offering patients a promising alternative to traditional surgical procedures. Staff recommends the purchase from Boston Scientific, a Premier vendor, for a total cost of \$54,990. This will be paid for out of the 2024 unbudgeted funds.

O. Cardio Ultrasound (2)

The Board was provided with the request to replace the compact ultrasound machines to reduce the reliance on older machines. These machines will allow our larger machines to be reserved for higher priority exams such as stress echo, pediatric, and TEE exams. They will also reduce our reliance on the Seimens portable machines. Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$205,471. This will be paid for out of the 2024 unbudgeted funds.

P. East Tower AHU Humidifiers (5)

The Board was provided with the request to replace the old humidifiers with new units. RO water will be tied into these units to increase their useful life and efficiency. The current units have been out for years, due to hard water corrosion. Humidity is critical to certain patient care areas, for example procedure rooms and OR's. Staff recommends the purchase from Texas Air Systems, a TIPS vendor, for a total cost of \$229,722. This will be paid for out of the 2024 budgeted funds.

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

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

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk congratulated Dr. John DeToledo as Texas Tech University School of Medicine's new Dean and UMC Board of Managers' new member.

Mr. Funderburk mentioned that March 4, 2024, will be the first COVID-19 Heroes and Day of

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Memorial, since March 4, 2020, which was the date that Texas saw its first COVID-19 patient.

Mr. Funderburk indicated that both the Neonatal Intensive Care Unit and the Burn Center had successfully completed re-verification surveys.

Mr. Funderburk briefly discussed the need for a new Neuro Residency and how UMC would benefit from this program.

Mr. Funderburk also mentioned that Thursday, April 18, 2024, will be the groundbreaking for the new UMC-TL C2 Cancer Center.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Ms. Wilkins moved to accept the President's report as presented. The motion was seconded by Ms. Vinson and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the January 2024 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. Medina moved to accept the January 2024 financial statements as presented. The motion was seconded by Mr. Greenstreet 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. Velys Robot

Ms. Adonica Hall, Vice President of Surgical Services, presented the Velys Robot to the Board. Ms. Hall explained that the VELYS robotic assisted solution is utilized for precise and minimally invasive surgical procedures across various medical specialties, including orthopedics, neurosurgery, and urology. By integrating advanced robotics with cutting-edge imaging technology, VELYS enhances surgical accuracy, reduces patient recovery time, and optimizes clinical outcomes. The surgeons leverage VELYS to navigate intricate anatomical structures with unparalleled precision, ultimately improving patient care and enhancing surgical efficiency.

Staff recommends the purchase from Johnson & Johnson, a Premier vendor, for a total cost of \$543,017. This will be paid for out of the 2023 unbudgeted funds.

B. Urology Set

Ms. Adonica Hall, Vice President of Surgical Services, presented the Velys Robot to the Board. Ms. Hall explained that this equipment is needed for the urology cases to be performed at the UMC Health & Wellness Hospital. It is planned that Urology is to have two blocks. This quote includes: one video tower, two digital ureteroscopes, three flexible cystoscopes, two semi rigid scopes, cystoscopy sets, two resection sets, a bipolar cart, generator, and a urethrotomy set.

Staff recommends the purchase from Karl Storz, a Premier vendor, for a total cost of \$450,627. This will be paid for out of the 2023 budgeted funds.

C. Ventilator (10)

Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the Hamilton C6 ventilator is a cutting-edge medical device designed to deliver advanced respiratory support to patients in need. Its compact design and intuitive interface

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make it ideal for use in various healthcare settings, from hospitals to transport units. With its versatile features and precise control, the Hamilton C6 ventilator plays a crucial role in managing respiratory conditions and ensuring optimal patient care.

Staff recommends the purchase from Hamilton, a Premier vendor, for a total cost of \$390,461. This will be paid for out of the 2023 Operational Budget funds.

D. Main Lobby Furniture

Mr. Nick Skeen, Executive Vice President of Service Development and Chief Operating Officer, presented the request to purchase the remainder of the furniture for the main lobby renovation project.

Staff recommends the lowest compliant vendor, Office Wise, 1st Class Solutions and Tangram, for a total cost of \$146,803. This will be paid for out of the 2024 budgeted 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. Mr. Greenstreet abstained from voting on the Main Lobby Renovation Furniture.

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

E. AHU 18

Mr. Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the request to retrofit air handling unit eighteen, which services the Outpatient Surgery area. This will improve the air quality and energy efficiency of the unit.

Staff recommends the purchase from Texas Air Systems, a TTPS vendor, for a total cost of \$415,091. This will be paid for out of the 2024 budgeted 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 for items A, B, C, E.

ACTION: Ms. Wilkins 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 11:28 a.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