

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, FEBRUARY 26, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, February 26, 2024, with Mr. Mont McClendon presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	Brent King (virtual)	Jodene Satterwhite (virtual)
Aaron Davis	Porter Long	Nick Skeen
John DeToledo, M.D.	John Lowe (virtual)	Terrill Thrasher (virtual)
Dean Dierling	Mont McClendon	Amanda Tijerina
Kristi Duske	Jason Medina	Laura Vinson
Mark Funderburk	Mikella Newsom	Phillip Waldmann
Gary Greenstreet	Amy O'Meara (virtual)	Gladys Whitten, D.M.D.
Allan Haynes, M.D.	Brian Payne, M.D.	Jolyn Wilkins
Jeff Hill	Mike Ragain, M.D.	Tammy Williams
Bobby Hrnclirik (virtual)	Robyn Richmond, M.D.	

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher	Adonica Hall (virtual)	Jill Shanklin (virtual)
Jennifer Clary	Angelica Reyna	Kerri Smith
Elijah Jolley	Rebecca Rodriguez	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:09 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