

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

MONDAY, MARCH 25, 2024

Dr. Gladys Whitten, Chairman, called the Board of Managers of University Medical Center to order at 9:31 a.m. on Monday, March 25, 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.
Gary Greenstreet
Mont McClendon

Jason Medina
Mikella Newsom
Laura Vinson

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske
Bill Eubanks
Mark Funderburk
Adonica Hall

Jeff Hill
Bobbie Hrcirik (virtual)
Brent King (virtual)
John Lowe
Heather Martinez
Amy O'Meara (virtual)
Brian Payne, M.D.
Mike Ragain, M.D.
Greg Roberts (virtual)

Jodene Satterwhite
Nick Skeen
Chris Smith
Shane Terrell
Terrell Thrasher
Amanda Tijerina
Kala Waits
Phillip Waldmann
Tammy Williams

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 9:31 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 11:08 a.m. to take a break before entering Open Session.

OPEN SESSION

The Board of Managers entered Open Session at 11:41 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – February 26, 2024
- B. Performance Improvement Oversight Committee Meeting Minutes – February 26, 2024
- C. Professional Staff Report
The Board was provided a report of recommendations from the Executive Committee Meeting held on March 4, 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 with 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. Security System Cameras and Buzzers
The Board was provided with the request to purchase the security system cameras and buzzers for the following clinics: I-27 clinic, 69th and Slide, Freedom Clinic, Kingspark, OB/GYN, Wolfforth, 98th and Frankford, SW Family, Dr. Barker, Internal Medicine, IMA, Slaton, Idalou, OB/GYN Mop, and the Childrens on 98th Street. Staff recommends the purchase from Audio Video 1, and CSI:Lubbock vendors, both Premier vendors, for a total cost of \$159,999. This will be paid for out of the 2024 unbudgeted funds.
- F. ECMO Machines (2)
The Board was provided with the request for the ECMO Machines. These machines are a life-saving technique used in critical care medicine to provide prolonged cardiac and respiratory support for patients whose heart and lungs are unable to function adequately on their own. Staff recommends the purchase from Fresenius, a Premier vendor, for a total cost of \$130,000. This will be paid for out of the 2024 budgeted funds.
- G. Trumpf OR Table
The Board was provided with the request to purchase an Integrated Table Motion which enables the da Vinci Xi System to connect to Hill-Rom’s TS 7000dV Surgical Table so that the patient can be positioned while the surgeon operates. Staff recommends the purchase from Hill-Rom, a Premier vendor, for a total cost of \$112,455. This will be paid for out of the 2024 budgeted funds.
- H. Scope Washers (2)
The Board was provided with the EVOTECH ECR, which is a premium asynchronous dual basin system that automates the cleaning and high-level disinfection of endoscopes. This system instills confidence by ensuring that endoscope reprocessing is consistent and enhances compliance. Staff recommends the purchase from ASP, a Premier vendor, for a total cost of \$91,866. This will be paid for out of the 2023 budgeted funds.
- I. X-Ray Imaging Table
The Board was provided with the request for a STERIS CMAX X-Ray Imaging Surgical Table. This surgical table provides a radiolucent carbon fiber imaging surface that enables x-ray and fluoroscopic image guidance in a mobile table platform for a wide range of surgical specialties. Staff recommends the purchase from Steris, a Premier vendor, for a total cost of \$68,161. This will be paid for out of the 2024 unbudgeted funds.
- J. UMC Health & Wellness Third Floor Equipment
The Board was provided with the request for the remaining equipment needed to complete the third floor of the UMC Health & Wellness Hospital. Staff recommends the purchase from Medline, a Premier vendor, for a total cost of \$62,894. 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. McClendon moved to approve the Consent Agenda Items as presented. The motion was seconded by Mr. Medina and approved unanimously.

PRESIDENT'S REPORT

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

Mr. Funderburk congratulated the Texas Tech University School of Medicine on a successful 100% match for Resident's Match Day.

Mr. Funderburk was pleased to announce that Dr. Thomas E. Hutson will be the new Chief of Hematology and Oncology at the new UMC TLC2 Cancer Center.

Mr. Funderburk was also happy to announce that Dr. Salvatore J. LoCoco will serve as the Chair for Obstetrics and Gynecology.

Mr. Funderburk announced that UMC was again selected in the top ten percent in the nation by Healthgrades for the Outstanding Patient Experience Award.

Mr. Funderburk was proud that UMC's Emergency Medical Service (EMS) scored at the ninety-eighth percentile in employee engagement.

Mr. Funderburk also mentioned that the groundbreaking celebration for UMC's new TLC2 Cancer Center will be held on April 18, 2024.

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

ACTION: Mr. McClendon moved to accept the President's report as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the February 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: Ms. Wilkins moved to accept the February financial statements as presented. The motion was seconded by Ms. Vinson 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. Myriad Novus

Ms. Adonica Hall, Vice President of Surgical Services, presented the Myriad NOVUS request to the Board. Ms. Hall explained that this is an automated and precise non-ablative, nonthermal resection for tumor and ICH. The Myriad Novus offers enhanced visualization with the multifunctional capabilities of automated resection and interoperative tissue collection and preservation.

Staff recommends the purchase from NICO, a Premier vendor, for a total cost of \$268,780. This will be paid for out of the 2024 budgeted funds.

B. Basement Pharmacy Phase 1 HVAC

Mr. Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the Basement and Pharmacy Phase I HVAC to the Board. Mr. Skeen explained that this request is to replace the HVAC system as part of the phase I basement and pharmacy renovation project. This replacement is required as part of the pharmacy licensing.

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Staff recommends the purchase from Hub City Plumbing, a TIPS vendor, for a total cost of \$192,722. This will be paid for out of the 2024 budgeted funds.

C. Clinical Lab Equipment Upgrade

Mr. Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the clinical lab equipment upgrade to the Board. Mr. Skeen explained that this project will install a new electrical panel, new power poles, relocate existing power poles, and install a new DI water line system for new and relocated equipment in the clinical lab space.

Staff recommends the purchase from W.R. Construction, an Unbudgeted Job Order Contract, for a total cost of \$167,750. This will be paid for out of the Undesigned Construction Budget.

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

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

A. Press Ganey Agreement

Mr. Aaron Davis, Vice President and Chief Experience Officer, presented the Press Ganey agreement to the Board. Mr. Davis explained that this agreement is for the following services: Patient Experience Surveys (HCAHPS & Pediatrics), NDNQI Nursing Excellence benchmarking, Consumerism: Listing, Reputation and Transparency, Human Experience Platform, Employee Engagement Surveys, which consist of two UMCP employee surveys, two UMCP physician surveys, two hospital physician surveys and three hospital employee surveys, as well as Employee Pulse Surveys. The annual fee for this agreement is \$377,563.92, plus a percentage of fee increases per year, based on service. The term of this agreement is April 1, 2024, through March 31, 2027.

B. BD Alaris IV Pump Replacement

This item was deferred.

At this time, Dr. Whitten gave members an opportunity to ask questions or voice objections. With no objections, Dr. Whitten asked for a motion.

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

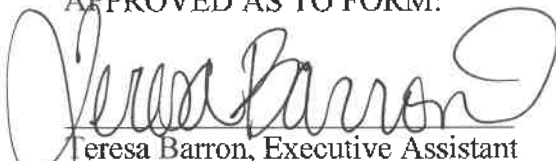
With no further business to come before the Board, the Chair adjourned the meeting at 12:14 p.m.

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