

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MARCH 25, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, March 25, 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	Bobbye Hrnccirik (virtual)	Jodene Satterwhite (virtual)
Aaron Davis	Brent King (virtual)	Nick Skeen
John DeToledo, M.D.	Porter Long	Amanda Tijerina
Dean Diersing (virtual)	John Lowe (virtual)	Laura Vinson
Kristi Duske	Mont McClendon	Phillip Waldmann
Bill Eubanks	Jason Medina	Gladys Whitten, D.M.D.
Mark Funderburk	Mikella Newsom	Jolyn Wilkins
Gary Greenstreet	Amy O'Meara (virtual)	Tammy Williams
Allan Haynes, M.D.	Brian Payne, M.D.	
Jeff Hill (virtual)	Mike Ragain, M.D.	

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher	Melissa Cristan-Foley
Betty Cornell	Jill Shanklin (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

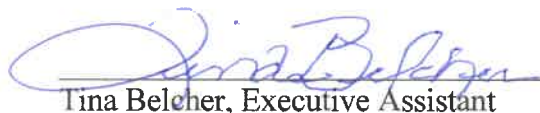
The committee reconvened in open session at 9:20 a.m. and adjourned immediately.

APPROVED:



Mont McClendon
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant