

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, APRIL 22, 2024**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, April 22, 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 Hrcirik (virtual)	Brian Payne, M.D.
Aaron Davis	Pam Kerr	Mike Ragain, M.D.
John DeToledo, M.D.	Brent King (virtual)	Jodene Satterwhite
Dean Diersing (virtual)	Porter Long	Nick Skeen
Kristi Duske	John Lowe (virtual)	Amanda Tijerina
Bill Eubanks	Mont McClendon	Laura Vinson
Mark Funderburk	Jason Medina	Phillip Waldmann
Gary Greenstreet	Mikella Newsom	Gladys Whitten, D.M.D.
Allan Haynes, M.D.	Amy O'Meara (virtual)	Tammy Williams
Jeff Hill (virtual)		

**MEMBERS ABSENT**

Jolyn Wilkins

**OTHERS PRESENT**

Teresa Barron	Adonica Hall (virtual)
Tina Belcher	Jill Shanklin (virtual)

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:12 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

**ADJOURNMENT**

The Committee adjourned Executive Session at 9:00 a.m. for the LPPF meeting and then, reconvened PIOC in open session at 9:11 a.m.

APPROVED:

  
\_\_\_\_\_  
Mont McClendon  
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Tina Belcher, Executive Assistant