

**MINUTES OF THE BOARD OF DIRECTORS  
OF  
UMC HOLDING, INC.  
MONDAY, JANUARY 22, 2024**

The shareholder's meeting of the Board of Directors of UMC Holding, Inc. was called to order at 12:18 p.m. on Monday, January 22, 2024, by, Dr. Gladys Whitten with the following members present and voting:

Gary Greenstreet	Mikella Newsom
Jason Medina	Laura Vinson
Mont McClendon	Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

Jolyn Wilkins

**OTHERS PRESENT**

Teresa Barron	John Lowe
Tina Belcher	Jodene Satterwhite (virtual)
Jeff Dane	Amy O'Meara (virtual)
Kristi Duske	Amanda Tijerina
Aaron Davis	Phillip Waldmann
Michael Economidis	Tammy Williams
Mark Funderburk	
Jeff Hill	

**INVOCATION**

The invocation was voiced by Mark Funderburk.

**QUORUM**

With six voting members present, a quorum was established.

**APPROVAL OF THE MINUTES**

The minutes for the January 23, 2023, meeting was approved as presented.

**ACTION:** Mr. Greenstreet moved to approve the minutes as presented. The motion was seconded by Mr. McClendon and approved unanimously.

**AFFIRMATION OF UMC HOLDING INC. BOARD OFFICERS**

Ms. Kristi Duske, Senior Vice President and Chief Legal Officer, noted that the Board officers for UMC Holding, Inc. are the same as the officers for the UMC Board of Managers. The following slate of officers was affirmed:

Chair	Gladys Whitten, D.M.D.
Vice-Chair	Laura Vinson
Secretary	Mont McClendon

**ACTION:** Mr. Greenstreet moved to approve the Board officers as presented. The motion was seconded by Mr. McClendon and approved unanimously.

**UMC Holding, Inc.**  
**Board of Directors**  
**January 22, 2024**

**APPOINTMENT OF UMC HOLDING, INC. CORPORATE OFFICERS**

Ms. Kristi Duske, Senior Vice President and Chief Legal Officer, noted that the corporate officers for UMC Holding, Inc. are the same as the officers for University Medical Center. The following slate of officers was affirmed:

President	Mark Funderburk
Vice President	Phillip Waldmann
Secretary	Jeff Dane

**ACTION:** Ms. Vinson moved to approve the Corporate Officers as presented. The motion was seconded by Mr. Medina and approved unanimously.

**REPORT ON HOLDINGS**

Mr. Jeff Dane, Executive Vice President, Administrator, and Chief Financial Officer, presented a financial update on UMC Holding, Inc. Mr. Dane reviewed the current Holding report, which consisted of cash in the bank account and reviewed the Premier distributions received over the last two years.

No action is required.

**ADJOURNMENT**

The meeting was adjourned at 12:21 p.m.

  
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Gladys Whitten, D.M.D., Chair

  
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Mont McClendon, Secretary

APPROVED AS TO FORM:

  
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Teresa Barron, Executive Assistant

  
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Tina Belcher, Executive Assistant