



RECORDED FOR RECORDS
MAY 14 PM 3:28
Kelly Price
COUNTY CLERK LUBBOCK COUNTY TEXAS

PUBLIC MEETING NOTICE

- EVENT:** Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting
- PLACE:** University Medical Center
UMC Board Room, Administration Suite, 1st Floor
602 Indiana Avenue
Lubbock, TX 79415
- DATE:** Monday, May 20, 2024
- TIME:** Immediately Following the Performance Improvement Oversight Committee Meeting

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on, Monday, May 20, 2024. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)

- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

IV. Consent Agenda-

Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

- A. Minutes-Performance Improvement Oversight Committee-April 22, 2024
- B. Minutes-Regular Board of Managers-April 22, 2024
- C. Professional Staff Report
- D. Contract Management Report
- E. Neoprobe & Sentimag

V. President's Health System Report

- UMC Board of Managers Scorecard and Report
- UMC Health System Annual Report 2024

VI. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

VIII. Bid Proposals and Service Agreements

- A. UMC Health & Wellness Hospital, Urgent Care Furniture
- B. Interventional Radiology Renovation
- C. Cancer Center Drywall & Framing Package
- D. Cancer Center Fire Protection Package
- E. Cancer Center Fireproofing Package
- F. Cancer Center Plumbing & Mechanical Package
- G. Cancer Center Waterproofing Package
- H. Cancer Center Curtain Wall & Glazing Package
- I. Cancer Center Elevator Package
- J. Cancer Center Electrical Package

IX. Agreements, Proposals, and Discussion Items

- A. Cyderes Agreement
- B. VMWare Agreement
- C. Prosperity Bank Resolution
- D. Excess Benefit Plan

X. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.