



UMC Health System p 806.775.8200
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2024 MAY 14 PM 3:29
Katelyn Pinner

PUBLIC MEETING NOTICE

EVENT: UMC Holding, Inc.
Board of Directors Meeting

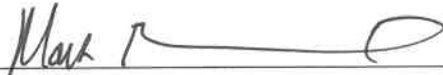
PLACE: University Medical Center
602 Indiana Avenue
UMC Board Room, Administration Suite, 1st Floor

DATE: Monday, May 20, 2024

TIME: Immediately Following the UMC Health System
Board of Managers Meeting

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Minutes
-UMC Holdings, Inc. Meeting January 22, 2024
- IV. City Bank, Bank Resolution
- V. Adjournment


Mark Funderburk
President and Chief Executive Officer
UMC Health System