



UMC Health System
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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, First Floor
602 Indiana Avenue
Lubbock, TX 79415
- DATE:** Monday, June 24, 2024
- TIME:** Immediately following the Performance 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, June 24, 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. Annual Report of the UMC and UMCP Independent Financial Audit
- IV. 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).

- V. 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-May 20, 2024
 - B. Minutes-Regular Board of Managers-May 20, 2024
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. Tivato Microscope
- VI. President's Health System Report
- UMC Board of Managers Scorecard and Report
- VII. Chief Financial Officer's Report
- Presentation of Current Financial Statements
- VIII. Opioid Resolution
- IX. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- X. Bid Proposals and Service Agreements
- A. Furniture Replacement
 - B. Cross Functional DRF System
 - C. Hybrid OR #8
 - D. Pedi Phase 2 Furniture
 - E. Cancer Center GMP Proposal
- XI. Agreements, Proposals, and Discussion Items
- A. DAX CoPilot Agreement
 - B. Cisco Flex Phone System Licensing Agreement
 - C. First Quarter Investment Report
 - D. Commerce Bank Certificate of Authority and W-9 for a Government Organization
 - E. Master Coordinating Agreement
- XII. 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.