

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MAY 20, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, May 20, 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
Aaron Davis
John DeToledo, M.D.
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Mark Funderburk
Gary Greenstreet
Allan Haynes, M.D.
Pam Kerr

Brent King
Porter Long
John Lowe (virtual)
Steven Maddux (virtual)
Mont McClendon
Jason Medina
Mikella Newsom
Amy O' Meara (virtual)
Brian Payne, M.D.
Mike Ragain, M.D.

Jodene Satterwhite (virtual)
Nick Skeen
Amanda Tijerina
Laura Vinson
Phillip Waldmann
Gladys Whitten, D.M.D.
Jolyn Wilkins
Tammy Williams

MEMBERS ABSENT

OTHERS PRESENT

Nicolle Apell
Tina Belcher
Betty Cornell

Chris Piel, M.D.
Adonica Hall (virtual)
Jill Shanklin

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

The committee reconvened in open session at 8:56 a.m. and adjourned immediately.

APPROVED:



Mont McClendon
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant