

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JUNE 24, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:00 a.m. on Monday, June 24, 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	Porter Long	Jodene Satterwhite (virtual)
Aaron Davis	John Lowe (virtual)	Nick Skeen
Dean Diersing (virtual)	Mont McClendon	Amanda Tijerina
Mark Funderburk	Jason Medina	Laura Vinson
Gary Greenstreet	Mikella Newsom	Phillip Waldmann
Allan Haynes, M.D.	Amy O'Meara (virtual)	Gladys Whitten, D.M.D.
Jeff Hill	Brian Payne, M.D.	Jolyn Wilkins
Pam Kerr	Spencer Piercy	Tammy Williams
Brent King	Mike Ragain, M.D.	

MEMBERS ABSENT

John DeToledo, M.D.

OTHERS PRESENT

Jim Barrett	Adonica Hall (virtual)
Tina Belcher	Philip Houghton
Scott Bradley	Hillery Phillips

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:12 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 8:55 a.m. and adjourned immediately.

APPROVED:


Mont McClendon
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:


Tina Belcher, Executive Assistant