



UMC Health System
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PHOTO RECORD
2024 AUG - 1 PM 1:40
K. J. Phares

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
UMC Health System
Board of Managers Meeting

PLACE: University Medical Center
UMC Board Room, First Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Tuesday, August 7, 2024

TIME: 9:00 a.m.

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 August 7, 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. Review of the Revisions to the 2024 Capital Equipment, Capital Expansion and Operating Budgets and Review of 2025 Capital Equipment, Capital Expansion and Operating Budgets
- 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. Scheduling of Additional Budget Review Meetings as needed.

VI. Approval of the Revisions to the 2024 Capital Equipment, Capital Expansion and Operating Budgets and Review of 2025 Capital Equipment, Capital Expansion and Operating Budgets

VII. 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.