

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, JULY 22, 2024**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:18 a.m. on Monday, July 22, 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  
Dean Diersing (virtual)  
Kristi Duske  
John DeToledo, M.D.  
Bill Eubanks  
Mark Funderburk  
Gary Greenstreet  
Allan Haynes, M.D.  
Jeff Hill (virtual)

Pam Kerr  
Brent King (virtual)  
John Lowe (virtual)  
Mont McClendon  
Steven Maddux (virtual)  
Jason Medina  
Mikella Newsom  
Carri Nichols  
Amy O'Meara (virtual)  
Brian Payne, M.D.

Mike Ragain, M.D.  
Jodene Satterwhite (virtual)  
Amanda Tijerina  
Laura Vinson  
Phillip Waldmann  
Gladys Whitten, D.M.D.  
Jolyn Wilkins

**MEMBERS ABSENT**

John DeToledo, M.D.

**OTHERS PRESENT**

Tina Belcher  
Adonica Hall (virtual)

Abby Scioli  
Jill Shanklin (virtual)

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:18 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 9:06 a.m. and adjourned immediately.

APPROVED:

  
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Mont McClendon  
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:

  
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Tina Belcher, Executive Assistant