



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, September 23, 2024

**TIME:** 8:00 a.m.

FILED FOR RECORD  
2024 SEP 17 PM 1:32  
K. J. [unclear]

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, September 23, 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. Employee/Provider Recognition
- 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-August 26, 2024

B. Minutes-Regular Board of Managers-August 26, 2024

C. Minutes-Budget Board of Managers-August 7, 2024

D. Professional Staff Report

E. Contract Management Report

F. TeraRecon Upgrade

G. CMAC Blades

H. Feeding Pumps

I. Furniture for Epic Employees

J. 3 East Picture Perfect

K. Mobile X-Ray System

L. Radios and iPads

M. Ivanti Agreement

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. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

IX. UMC Trauma and Burn Resolution

X. Bid Proposals and Service Agreements

A. Philips Wireless Telemetry Update

B. Digital Mobile Super C-Arm

C. Cancer Center Trades Recommendations

- Cancer Center Masonry Recommendation
- Cancer Center Millwork Recommendation
- Cancer Center Roofing Recommendation
- Cancer Center ACM Recommendation
- Cancer Center Doors & Hardware Recommendation
- Cancer Center Specialty Door Recommendation

- Cancer Center Painting Recommendation
- Cancer Center Tile Recommendation
- Cancer Center Vinyl Recommendation
- Cancer Center Terrazzo Recommendation
- Cancer Center Specialties Recommendation
- Cancer Center Radiation Protection Recommendation
- Cancer Center Landscaping & Irrigation Recommendation

XI. Agreements, Proposals, and Discussion Items

- A. TTUHSC Lubbock County Detention Center
- B. Claims Administration of Worker's Compensation Claims
- C. Long Term Disability Agreement
- D. Qualtrics
- E. UMC Health Plan
- F. EPIC Related Third-Party Contracts
  - 3M
  - Omnicell
  - Varian
  - MediSpan

XII. Adjournment



Jeffrey Dane  
Executive Vice President, Administrator and Chief Financial Officer  
UMC Health System

*The Board may consider items out of the listed order at the discretion of the Chair.*