



UMC Health System
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PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers
Performance Improvement Oversight Committee

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


DATE: Monday, September 23, 2024

TIME: Call to order by Chairman

FILED FOR RECORD
2024 SEP 17 PM 1:32
Jeffrey Dane
OFFICE OF THE CLERK OF THE COUNTY OF LUBBOCK, TEXAS

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment


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