



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, October 28, 2024

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

FILED FOR RECORD  
2024 OCT 22 PM 1:53  
KERRY PHILLIPS  
LUBBOCK COUNTY CLERK

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, October 28, 2024. A copy of the form can be accessed using the following url:

<https://www.umhealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umhealthsystem.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-September 23, 2024

B. Minutes-Regular Board of Managers-September 23, 2024

C. Professional Staff Report

D. Contract Management Report

E. Sonata

F. XPERT 40

G. Suction Regulators

H. Stretchers

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report

VII. Chief Financial Officer's Report - Deferred

- Presentation of Current Financial Statements

VIII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

IX. UMC Foundation Annual Audit Report

X. UMC Foundation Membership Nominations

XI. Bid Proposals and Service Agreements

A. Neuro Phase 3 Furniture

B. VNA & UV RFP

C. Fetal Monitoring RFP

D. Pivot Guardian Hip Distraction System

E. Ambulance Remounts

F. ScriptPro Pill Packager

G. AHU 36, 38, and 41

H. MOP I Chiller

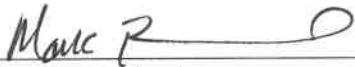
XII. Agreements, Proposals, and Discussion Items

A. Workday Renewal Agreement

B. EPIC Related Third-Party Contracts

- Lab Instruments Middleware
- Physiologic Monitor Integration
- Blood Bank
- Cancer Regimen Content
- EKG Management

XIII. Adjournment



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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.*