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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, October 28, 2024

TIME: Call to order by Chairman

AGENDA

I. Call to Order

II. Invocation

III. Closed Meeting under Health and Safety Code Section 161.032

IV. Adjournment

Mark Funderburk

President and Chief Executive Officer

UMC Health System