

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

MONDAY, SEPTEMBER 23, 2024

Dr. Gladys Whitten, Chairman, called the Board of Managers of University Medical Center to order at 8:00 a.m. on Monday, September 23, 2024. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

Dr. Whitten confirmed that no one from the public registered to comment.

Dr. Whitten welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

John DeToledo, M.D..non-voting
Gary Greenstreet
Mont McClendon

Jason Medina
Mikella Newsom

Jolyn Wilkins
Gladys Whitten, D.M.D.

MEMBERS ABSENT

Laura Vinson

OTHERS PRESENT

Teresa Barron
Tina Belcher
Betty Cornell
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Mark Funderburk
Emily Garcia
Divan Gonzalez

Allan Haynes, M.D.
Jeff Hill
Brent King (virtual)
John Lowe
Steven Maddux (virtual)
Heather Martinez
Amy O'Meara (virtual)
Brian Payne, M.D.
Mike Ragain, M.D.
Greg Roberts (virtual)

Jodene Satterwhite (virtual)
Abigail Scioli
Jill Shanklin (virtual)
Nick Skeen
Amanda Tijerina
Kala Waits
Phillip Waldmann

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With six voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the House Staff of the Month, Jonathan Kouts, D.O., the Attending of the Month, Robert Johnston, M.D., and the Advanced Practice Professional of the Quarter, Joshua Brodbeck, ACNPC-AG, which was followed by the Employee of the Month, Reagan Raspberry, presented by Jeff Hill, Senior Vice President of Support Services. Chairman Whitten temporarily adjourned Open Session at 8:09 a.m. to enter the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened in Open Session at 8:58 a.m.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 8:58 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate

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financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 11:28 a.m. to take a brief break.

OPEN SESSION

The Board of Managers reconvened in Open Session at 11:36 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – August 26, 2024
- B. Performance Improvement Oversight Committee Meeting Minutes – August 26, 2024
- C. Budget Board of Managers Minutes- August 7, 2024
- D. Professional Staff Report
The Board was provided a report of recommendations from the Executive Committee Meeting held on September 9, 2024, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- E. Contract Management Report
The Board was provided a report of UMC’s contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.
- F. TereRecon Upgrade
The Board was provided with the TeraRecon Upgrade request. Staff recommends the purchase from Unique Digital and TeraRecon, both Premier vendors, for a total cost of \$130,028. This will be paid for out of the 2024 unbudgeted funds.
- G. CMAC Blades
The Board was provided with the CMAC blades request. Staff recommends the purchase from Karl Storz, a Premier vendor, for a total cost of \$111,248. This will be paid for out of the 2024 budgeted funds.
- H. Feeding Pumps (100)
The Board was provided with the Feeding Pump request. Staff recommends the purchase from Cardinal, a Premier vendor, for a total cost of \$58,500. This will be paid for out of the 2024 unbudgeted funds.
- I. Furniture for Epic Employees
The Board was provided with the furniture request for the Epic employees. Staff recommends the purchase from 1st Class Solutions, a Premier vendor, for a total cost of \$85,836. This will be paid for out of the 2024 budgeted funds.
- J. 3 East Picture Perfect
The Board was provided with the Three East Picture Perfect request. Staff recommends the purchase from Medline, a Premier vendor, for a total cost of \$166,693. This will be paid for out of the 2024 budgeted funds.
- K. Mobile X-Ray System
The Board was provided with the Mobile X-Ray System request. Staff recommends the purchase from Canon, a Premier vendor, for a total cost of \$126,512. This will be paid for out of the 2024 budgeted funds.
- L. Radios and iPads
The Board was provided with the Radios and iPads request. Staff recommends the purchase from both CDW and South Plains Communication, for a total cost of \$97,608.

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M. Ivanti Neurons Secure UEM

The Board was provided with the Ivanti Neurons Secure UEM request. Staff recommends the purchase of this three-year agreement from Ivanti, for a total subscription cost of \$135,876.57.

Chairman Whitten called for a motion to approve the Consent Agenda items. At this time, Dr. Whitten gave members an opportunity to ask questions or voice objections. With no objections, Dr. Whitten asked for a motion for the Consent Agenda items.

ACTION: Mr. Greenstreet moved to approve the Consent Agenda Items as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

PRESIDENT’S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk mentioned that the UMC Provider Education Symposium for 2024 will be held at the Texas Tech Health Sciences Academic Event Center on October 12, 2024.

Mr. Funderburk announced the next Talks with Docs will be held on September 24, 2024.

Mr. Funderburk also briefly commented on the progress of the new Long Term Acute Care Hospital (LTAC) being built near the Business and Technology Center.

After discussion and opportunity for all present to be heard, the Chairman called for a motion.

ACTION: Mr. Medina moved to accept the President’s Report as presented. The motion was seconded by Ms. Newsom and approved unanimously.

CHIEF FINANCIAL OFFICER’S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the August 2024 Financial Statements. It was the staff’s recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, Chairman Whitten called for a motion.

ACTION: Ms. Wilkins moved to accept the August financial statements as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

TTUHSC REPORT

This report was deferred.

UMC TRAUMA AND BURN RESOLUTION

Ms. Amanda Tijerina, Vice President of Quality and Performance Improvement, reviewed the UMC Trauma and Burn Resolution. It was the staff’s recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, Chairman Whitten called for a motion.

ACTION: Mr. McClendon moved to accept the UMC Trauma and Burn Resolution as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. Philips Wireless Telemetry Upgrade

Bill Eubanks, Executive Vice President, Chief Information and Digital Officer, presented the Philips Wireless Telemetry Upgrade request to the Board. Mr. Eubanks explained that this request is to replace existing wireless telemetry infrastructure throughout the facility that is out-of-date and non-supported technology.

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Staff recommend the purchase from Philips, a Premier vendor, for a total cost of \$555,851. This will be paid for out of the 2024 budgeted funds.

B. Digital Mobile Super C-Arm

Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the mobile X-ray system request to the Board. Mr. Skeen explained that additional C-Arms will be needed to meet the growing demand and increased usage of C-Arms by the different surgeons. This request is to replace C-Arms that are either close to end of life or at end of life and are no longer supported by the vendor.

Staff recommend the purchase from GE Healthcare, a Premier vendor, for a total cost of \$388,789. This will be paid for out of the 2024 budgeted funds.

C. Cancer Center Trades Recommendations

Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Cancer Center Trades recommendations. Mr. Skeen explained that this request is to award the contractors recommendations for the masonry, millwork, roofing, ACM, doors/hardware, specialty door, painting, tile, vinyl, tile, terrazzo, specialties, radiation protection and landscaping/irrigation, as noted within the board packet.

Staff recommends the purchase from the lowest complaint vendors, for a total cost of \$13,120,293. This will be paid for out of the 2024 unbudgeted funds.

Chairman Whitten called for a motion to approve the Bid Proposals and Service Agreements. At this time, Dr. Whitten gave members an opportunity to ask questions or voice objections. With no objections, Dr. Whitten asked for a motion.

ACTION: Mr. McClendon moved to accept the staff's recommendation as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

The Board considered all of the following bid proposals and service agreements.

A. TTUHSC Lubbock County Detention Center

Jeffrey Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the TTUHSC Lubbock County Detention Center agreement to the Board. Mr. Dane explained that this agreement with TTUHSC will provide healthcare services to adults and juveniles in custody, twenty-four hours a day, seven days a week. Service includes sick calls, coordinating emergency and non-emergency care, managing chronic illness, administering IV therapies, and drawing forensic blood alcohol levels for state and local law enforcement. UMC will provide pharmaceuticals, EKGs, X-ray and bear responsibility for cost of ambulance services, lab services, hospital care, and cost of care at a higher level of care. This agreement cost is \$5,390,320 for the first year of the agreement with an increase of four percent annually thereafter. The term of this agreement is December 2, 2024, through December 31, 2029.

B. Claims Administration of Worker's Compensation Claims

Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer presented the Claims Administration of Worker's Compensation Claims to the Board. Mr. Waldmann explained that this agreement with Corvel Enterprise Comp, Inc., will provide claims administration and management for workers' compensation claims and the required reporting to state workers' compensation regulatory authorities including investigation, evaluation of coverage and compensability issues, adjusting and handing indemnity claims and medical only claims, including disbursement of payments. The total agreement cost is medical only at \$165.00 and indemnity at \$1,350. The term of this agreement is October 1, 2024, through September 30, 2027.

C. Long Term Disability Agreement

Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer presented the Long-Term Disability agreement to the Board. Mr. Waldmann explained that this agreement is with Sun Life Assurance Company of Canada (Sun Life). Sun Life

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is providing the following group insurance contracts for UMC employees: Short-Term Disability, Long-Term Disability, Life, Accidental Death & Dismemberment, Voluntary Life, as well as Dental and Vision. The Basic Life and AD&D is \$71,813 annually, which is a decrease of \$100,000. The term of this agreement is January 1, 2025, through December 31, 2027.

D. Qualtrics

Aaron Davis, Vice President and Chief Experience Officer, presented the Qualtrics agreement to the Board. Mr. Davis explained that this agreement is for experience surveys, which includes the following services to be provided: PX Surveys, Site of Care Surveys, Benchmarking-National, Rounding Platform, Post Discharge Data Survey, AI + Action Plan, Strategic Research Community, Digital Services, EPIC Integration and Fully Customizable Scorecards. The total contract compensation is \$1,280,790. The term of this agreement is thirty-six months.

E. UMC Health Plan

Brent King, Senior Vice President and Chief Business Development Officer, presented the UMC Health Plan to the Board. Mr. King explained that there will be no increase in premiums for 2025.

F. Epic Related Third-Party Contracts

Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Epic Related Third-Party Contracts to the Board. Mr. Dane explained that these contracts were part of a larger Epic project, which was previously approved by the Board. The following contracts were presented to the Board. The 3M agreement consists of implementation fees to migrate the current 3M 360 environment from Cerner to Epic. 3M 360 will include a DRG grouper, encoder, computer assisted coding, and clinical documentation improvement. The 3M contract amount is \$253,854.20. The Omnicell agreement consists of implementation fees to migrate data feeds and build integration between Omnicell and Epic. The Omnicell agreement amount is \$277,012.25. The Varian agreement consists of implementation fees to build integration between Varian management software and Epic. The MediSpan agreement consists of drug data and drug dosage content, along with drug related patient education content for Epic. The MediSpan agreement amount is \$232,314.00.

At this time, Dr. Whitten gave members an opportunity to ask questions or voice objections. With no objections, Dr. Whitten asked for a motion.

ACTION: Mr. Greenstreet moved to accept staff's recommendation as presented. The motion was seconded by Ms. Wilkins and approved unanimously.


With no further business to come before the Board, the Chair adjourned the meeting at 12:12 p.m.

APPROVED:


Gladys Whitten, D.M.D, Chair


Mont McClendon, Secretary

APPROVED AS TO FORM:


Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements


Tina Belcher, Executive Assistant