

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, SEPTEMBER 23, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:09 a.m. on Monday, September 23, 2024, with Mr. Mont McClendon presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	Porter Long	Mike Ragain, M.D.
Aaron Davis	John Lowe (virtual)	Jodene Satterwhite (virtual)
John DeToledo, M.D.	Mont McClendon	Nick Skeen
Dean Diersing (virtual)	Steven Maddux (virtual)	Amanda Tijerina
Kristi Duske	Jason Medina	Phillip Waldmann
Mark Funderburk	Mikella Newsom	Gladys Whitten, D.M.D.
Gary Greenstreet	Carri Nichols	Jolyn Wilkins
Allan Haynes, M.D.	Amy O'Meara (virtual)	
Jeff Hill	Brian Payne, M.D.	
Pam Kerr		

MEMBERS ABSENT

Laura Vinson

OTHERS PRESENT

Tina Belcher	Jacob Hilton	Abigail Scioli
Emily Garica	Landon Hood	Jill Shanklin
Adonica Hall (virtual)	Heather Martinez	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:09 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT


The committee reconvened in open session at 8:48 a.m. and adjourned immediately.

APPROVED:



Mont McClendon
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant