

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

MONDAY, OCTOBER 28, 2024

Dr. Gladys Whitten, Chairman, called the Board of Managers of University Medical Center to order at 8:00 a.m. on Monday, October 28, 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 (virtual)
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Glen Frick
Mark Funderburk
Adonica Hall
Allan Haynes, M.D.

Jeff Hill (virtual)
Bobbye Hrcirik (virtual)
Brent King (virtual)
John Lowe (virtual)
Steven Maddux (virtual)
Heather Martinez (virtual)
Amy O'Meara (virtual)
Brian Payne, M.D.
Spencer Piercy
Mike Ragain, M.D.
Greg Roberts (virtual)
Jodene Satterwhite (virtual)

Abigail Scioli
Jill Shanklin (virtual)
Shane Terrelli
Amanda Tijerina
Karen Veselsky
Kala Waits
Phillip Waldmann
Tammy Williams

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, Stephanie Perea-Neal, D.O., and the Attending of the Month, Jacob Nichols, M.D. The Employee of the Month, Mary Zepeda, was presented by Phillip Waldmann, Executive Vice President, Operations and Chief Operating Officer. Chairman Whitten temporarily adjourned Open Session at 8:10 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened in Open Session at 8:47 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 8:47 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 10:59 a.m. to take a brief break.

OPEN SESSION

The Board of Managers reconvened in Open Session at 11:07 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Board of Managers Meeting Minutes – September 23, 2024
- B. Performance Improvement Oversight Committee Meeting Minutes – September 23, 2024
- C. Professional Staff Report
The Board was provided a report of recommendations from the Executive Committee Meeting held on October 7, 2024, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- D. 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.
- E. Sonata
The Board was provided with the Sonata request. Staff recommends the purchase from Gynesonics, Inc., a Premier vendor, for a total cost of \$110,000. This will be paid for out of the 2025 budgeted funds.
- F. XPERT 40
The Board was provided with the XPERT 40 request. Staff recommends the purchase from Devicor Medical Products Inc., a Premier vendor, for a total cost of \$105,455. This will be paid for out of the 2024 budgeted funds.
- G. Suction Regulators (239)
The Board was provided with the Suction Regulators request. Staff recommends the purchase from Boehringer Laboratories, LLC, a Premier vendor, for a total cost of \$169,862. This will be paid for out of the 2024 unbudgeted funds.
- H. Stretchers (6)
The Board was provided with the Stretchers request. Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$108,079. This will be paid for out of the 2024 unbudgeted funds.

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 Mr. Medina and approved unanimously.

PRESIDENT’S REPORT

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

Mr. Funderburk was pleased to announce the opening of the Outpatient Dialysis Center at the Detention Center.

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

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Mr. Funderburk also mentioned that the Cancer Center Beam Signing will be held on November 21, 2024.

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

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

CHIEF FINANCIAL OFFICER’S REPORT

This report was deferred.

TTUHSC REPORT

This report was deferred.

UMC FOUNDATION ANNUAL AUDIT REPORT

Mr. Britt Pharris, Chief Philanthropy Officer, introduced Mr. Brent Redford from Robinson Burdette Martin and Seright, L.L.P. Mr. Redford presented the 2023 UMC Foundation Annual Financial Audit. The financial statements that were audited included statements of the financial position as of December 31, 2023, along with 2022. The related statements of activities, functional expenses and cash flows for the years then ended, and the related notes to the financial statements were also presented. It was the auditor’s opinion that the financial statements were presented fairly, in all material respects, and the financial position of the Foundation as of December 31, 2023, and 2022 years ended in accordance with accounting principles generally accepted in the United States of America.

It was the staff’s recommendation to approve the Foundation Annual Financial Audit as presented.

ACTION: Mr. McClendon moved to accept the UMC Foundation Annual Audit Report as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

UMC FOUNDATION MEMBERSHIP NOMINATIONS

Mr. Britt Pharris, Vice President and Chief Philanthropy Officer, presented the UMC Foundation Nominations.

2024 UMC Foundation Membership Nominating Report

In accordance with the UMC Foundation Bylaws Article IV Section 1, the Lubbock County Hospital District Board of Managers shall be presented with new prospective UMC Foundation Board Members for consideration of Board Service. This report lists below new members, renewing members, one new director and one renewing director for Foundation Board service. All were approved by the Foundation Directors on September 17, 2024.

2024 Foundation Board Nominees:

| | |
|-------------------|---|
| Christy McClendon | VP, GRACO Real Estate Development |
| Brian Payne, M.D. | UMC Children’s Hospital – CMO |
| Chris Piel, M.D. | UMC Emergency Center – Medical Director |
| Laney Piercy | Partner – Glasheen, Valles & Inderman |
| Stephanie Rogers | Philanthropist |
| Amy Sikes, M.D. | UMC Emergency Center Physician |

Members of the UMC Foundation Board with expiring terms asked to renew their Membership:

| | | |
|-----------------------|----------------------|------------------------|
| Sherry Allen | Amanda Mead | Gladys Whitten, D.M.D. |
| Stephen Fannin | Cory Newsom | |
| John Griswold, M.D. | Robert Patterson | |
| Albert Hernandez, Sr. | Eric Pittman | |
| Jan Isom | Stacey Morris-Potter | |

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Heenan Johnson III, D.D.S.
Rusty McInturff
Michael McPherson, M.D.

Lindsay Rushing
Ross Rushing
Noe Valles

2025 UMC Foundation Officers:

Chair - Stacey Morris-Potter
Chair Elect - Noe Valles
Secretary - Jennifer Dever
Treasurer - Jeff Dane
Immediate Past Chair - Eric Pittman

2025 UMC Foundation Directors:

Kandy Adams
Ron Cook, M.D.
Jeff Dane
Jennifer Dever
Kyle Fannin
Mark Funderburk
BOM Chair
Gurdev Gill, M.D.
Kendall Howard
Betsy Jones, EdD

Dave Marcinkowski
Michael McPherson, M.D.
Amanda Mead
Cory Newsom
Eric Pittman
Stacey Morris-Potter
Ross Rushing
Mark Thompson
Noe Valles
Britt Pharris (Non-Voting Member)

It was the staff's recommendation to approve the Foundation Membership Nominating Report as presented. Mr. Jason Medina and Mr. Mont McClendon abstained from voting.

ACTION: Ms. Wilkins moved to accept the Foundation Membership Nominating Report as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

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

A. Neuro Phase 3 Furniture

Aaron Davis, Vice President and Chief Experience Officer, presented the Neuro Phase 3 Furniture request to the Board. Mr. Davis explained that this request addresses the furniture needs for Phase 3 of the Neuro and MSICCU relocation to the former Pediatric and PICU area.

Staff recommend the purchase from the lowest complaint vendor, 1st Class Solutions, Allstar, BFE and OfficeWise, for a total cost of \$107,059. This will be paid for out of the 2024 budgeted funds.

B. VNA & UV RFP

Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the Vendor Neutral Archive (VNA) and Universal Viewer (UV) RFP to the Board. Mr. Eubanks explained that this technology will replace the current Cerner CAMM and SkyVue systems. The new VNA and UV will be integrated within Epic to provide best-in-class image storage and viewing capabilities.

Staff recommend the purchase from the lowest complaint vendor, Merge, for a total cost of \$1,804,403. This will be paid for out of the 2024 budgeted funds.

C. Fetal Monitoring RFP

Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the fetal monitoring RFP to the Board. Mr. Eubanks explained that the proposal aims to replace the current Cerner-based fetal monitoring and archival system with a best-in-class, third-party solution.

Staff recommends the purchase from the lowest complaint vendor, Obix, for a total cost of \$448,072. This will be paid for out of the 2024 budgeted funds.

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D. Pivot Guardian Hip Distraction System

Adonica Hall, Vice President of Surgical Services, presented the Pivot Guardian Hip Distraction System to the Board. Ms. Hall explained that this advanced surgical table, equipped with specialized accessories, supports a range of procedures, including hip arthroscopy, direct anterior total hip arthroplasty, hip pinning, hip fracture management, periacetabular osteotomy, and derotational femoral osteotomy.

Staff recommends the purchase from Stryker, a Premier vendor, for a total cost of \$397,476. This will be paid for out of the 2024 budgeted funds.

E. Ambulance Remounts (3)

Jeff Hill, Senior Vice President of Support Services, presented a request to the Board for three ambulance remounts. Mr. Hill explained that these remounts are necessary to replace ambulances that have reached the end of their service life.

Staff recommends the purchase from Professional Ambulance Sales, a HGAC vendor, for a total cost of \$416,450. This will be paid for out of the 2024 budgeted funds.

F. ScriptPro Pill Packager

John Lowe, Vice President of Support Services, presented a request for the ScriptPro Pill Packager to the Board. Mr. Lowe explained that this device would be included in UMC's expense reporting for funds received under the Opioid Prevention initiative. The device will enable staff to heat-seal package medications, an important step for managing controlled substances and pain medications securely. The request was made by Texas Tech Health Sciences Center, and the purchase is anticipated to be fully funded by opioid grant funds.

Staff recommends the purchase from ScriptPro USA, Inc., a Premier vendor, for a total cost of \$417,370. This will be paid for out of the 2024 unbudgeted funds.

G. AHU 36, 38, and 41

Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the Air Handler Units (AHU) request to the Board. Mr. Waldmann explained that each AHU will be cleaned and prepared for the installation of new components, including fan arrays, filter banks, control valves, and Building Automation System (BMA) components. New coils will also be installed as needed, based on the results of the Test and Balance (TAB) report. The TAB report will provide measurement and verification to ensure optimal performance of each unit.

Staff recommends the purchase from Texas Air Systems, a TIPS vendor, for a total cost of \$1,968,253. This will be paid for out of the 2024 budgeted funds.

H. MOP I Chiller

Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the Medical Office Plaza (MOP) I Chiller replacement project to the Board. Mr. Waldmann outlined the plan to replace the existing 250-ton air-cooled YORK chiller with a 60-ton LG chiller to better match the updated load profile. The project scope includes removing the current water-cooled chiller, dismantling the old cooling tower, removing unused pumps, cleaning the existing piping, and installing two new chilled water (CHW) pumps with variable frequency drives (VFDs).

Staff recommends the purchase from Texas Air Systems, a TIPS vendor, for a total cost of \$301,100. This will be paid for out of the 2024 budgeted 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. Greenstreet moved to accept the staff's recommendation as presented. The motion was seconded by Mr. Medina and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

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

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A. Workday Renewal Agreement

Shane Terrell, Senior Vice President of I.T. Operations, presented the Workday Renewal Agreement to the Board. Mr. Terrell explained that Workday serves as UMC's integrated solution for Human Resources, Finance, and Supply Chain management. With the initial five-year term concluding, the renewal agreement totals \$4,115,775 and will extend from October 31, 2024, through October 30, 2027.

B. EPIC Related Third-Party Contracts

Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the Epic-related third-party contracts to the Board. Mr. Eubanks explained that these contracts are part of a larger Epic project previously approved by the Board. The contracts presented included:

Data Innovation Agreement: Provides lab instrument middleware.

Phillips Capsule: Supports EMR integration for physiologic monitoring.

NCCN Agreement: Supplies cancer regimen content.

Baxter EpiPhany: Delivers EKG management software.

The total expenditure for these agreements is \$1,827,682.


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


With no further business to come before the Board, the Chair adjourned the meeting at 11:32 a.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