

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, OCTOBER 28, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:10 a.m. on Monday, October 28, 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	Jeff Hill	Brian Payne, M.D.
Aaron Davis	Pam Kerr	Mike Ragain, M.D.
John DeToledo, M.D.	Porter Long	Jodene Satterwhite (virtual)
Dean Diersing (virtual)	John Lowe (virtual)	Amanda Tijerina
Kristi Duske	Mont McClendon	Karen Veselsky
Bill Eubanks	Steven Maddux (virtual)	Phillip Waldmann
Glen Frick	Jason Medina	Gladys Whitten, D.M.D.
Mark Funderburk	Mikella Newsom	Jolyn Wilkins
Gary Greenstreet	Carri Nichols	Tammy Williams
Allan Haynes, M.D.	Amy O'Meara (virtual)	

MEMBERS ABSENT

Laura Vinson

OTHERS PRESENT

Teresa Barron	Heather Martinez (virtual)	Jill Shanklin (virtual)
Tina Belcher	Spencer Piercy	
Adonica Hall (virtual)	Abigail Scioli	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:15 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 8:39 a.m. and adjourned immediately.

APPROVED:


Mont McClendon
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:


Tina Belcher, Executive Assistant