



UMC
HEALTH
SYSTEM

UMC Health System

p 806.775.8200

602 Indiana Avenue

f 806.775.9361

Lubbock, Texas 79415

umchealthsystem.com

2024 DEC 10 PM 2:15

Kelly Thiel

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: UMC Health & Wellness Hospital
Studio Blue
11011 Slide Road
Lubbock, TX 79424

DATE: Monday, December 16, 2024

TIME: 8:00 a.m.

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on Monday, December 16, 2024. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Employee/Provider Recognition
- IV. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)

- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

V. Consent Agenda

Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

- A. Minutes-Performance Improvement Oversight Committee- November 18, 2024
- B. Minutes-Regular Board of Managers-November 18, 2024
- C. Professional Staff Report
- D. Contract Management Report
- E. Discovery RT and Injector POS Addendum
- F. HemoSphere
- G. Shoulder Sets
- H. Meniscectomy Sets
- I. Server Replacement

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report

VII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VIII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

IX. Election of 2025 Officers

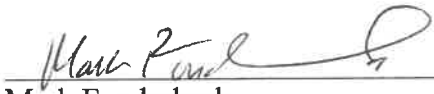
X. 2025 Committee Appointments

XI. Bid Proposals and Service Agreements

- A. MRI Upgrade to Room 3
- B. MRI Upgrade to Room 2
- C. SIM MRI System
- D. Neuro Phase 3 Patient Room Furniture

- E. Modus X Robotic Exoscope and Modus Plan Tractography System
 - F. Storage for Virtual Network
 - G. Emergency Hardware Purchase
 - H. Consultants RFP
- XII. Agreements, Proposals, and Discussion Items
- A. Vizient CDI Agreement
 - B. Crowdstrike
 - C. Epic Related Third-Party Contracts
 - Experian
 - Instamed
 - SSI
 - Hyland
 - AngelEyes
 - Connexall
 - Texas Health Services Authority

XIII. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.