



UMC Health System

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2024 DEC 10 PM 2:14

Kelly Ann
CITY CLERK, LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers
Performance Improvement Oversight Committee

PLACE: University Medical Center-Health & Wellness Hospital
Studio Blue
11011 Slide Road
Lubbock, TX 79424

DATE: Monday, December 16, 2024

TIME: Call to Order by Chairman

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

A handwritten signature in blue ink, reading 'Mark Funderburk', written over a horizontal line.

Mark Funderburk
President and Chief Executive Officer
UMC Health System