



UMC  
HEALTH  
SYSTEM

UMC Health System

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FILED FOR RECORD

2025 MAR 18 A 11:57

*Kerry Simon*  
COUNTY 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  
UMC Board Room, Administration Suite, First Floor  
602 Indiana Avenue  
Lubbock, TX 79415

**DATE:** Monday, March 24, 2025

**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

Jeffrey Dane  
Executive Vice President, Administrator and Chief Financial Officer  
UMC Health System