

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, FEBRUARY 24, 2025**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:18 a.m. on Monday, February 24, 2025, with Mr. Jason Medina presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

**MEMBERS PRESENT**

Jeff Dane	Brent King (virtual)	Tray Payne
Aaron Davis	Porter Long	Mike Ragain, M.D.
John DeTledo, M.D.	John Lowe	Jodene Satterwhite (virtual)
Dean Diersing (virtual)	Mont McCleendon	Nick Skeen
Kristi Duske	Steven Maddux (virtual)	Amanda Tijerina
Mark Funderburk	Jason Medina	Laura Vinson
Gary Greenstreet	Mikella Newsom	Phillip Waldmann
Allan Haynes, M.D.	Carri Nichols	Gladys Whitten, D.M.D.
Jeff Hill (virtual)	Amy O'Meara (virtual)	Tammy Williams
Pam Kerr	Brian Payne, M.D.	

**MEMBERS ABSENT**

**OTHERS PRESENT**

Tina Belcher	Heather Martinez (virtual)	Jill Shanklin (virtual)
Betty Cornell (virtual)	Abigail Scioli	Amy Sikes, M.D.
Adonica Hall (virtual)		

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:18 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 9:19 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chair

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant