

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MARCH 24, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:11 a.m. on Monday, March 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
Aaron Davis
John DeToledo, M.D.
Dean Diersing (virtual)
Kristi Duske
Mark Funderburk
Glen Frick
Gary Greenstreet
Allan Haynes, M.D.
Jeff Hill
Bobbie Hrnecirik

Pam Kerr
Brent King (virtual)
Porter Long
John Lowe
Mont McClendon
Steven Maddux (virtual)
Jason Medina
Mikella Newsom
Carri Nichols
Amy O'Meara
Brian Payne, M.D.

Tray Payne
Mike Ragain, M.D.
Nick Skeen
Amanda Tijerina
Laura Vinson
Phillip Waldmann
Glays Whitten, D.M.D.
Tammy Williams

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher
Betty Cornell (virtual)
Kyle Galyean
Adonica Hall (virtual)

Kayla Long
Heather Martinez (virtual)
Maybell Paez

Abigail Scioli
Jill Shanklin (virtual)
Amy Sikes, M.D.

INVOCATION

Mr. Mark Funderburk offered the invocation.

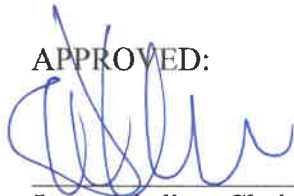
EXECUTIVE SESSION

The Committee entered into Executive Session at 8:13 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

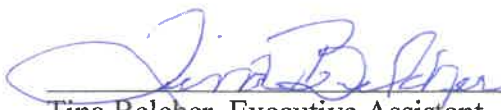
The committee reconvened in open session at 9:28 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chair

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant