

**MINUTES OF THE BOARD OF MANAGERS  
OF  
UMC HEALTH SYSTEM  
STRATEGIC PLANNING MEETING**

**THURSDAY, APRIL 17, 2025**

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers Strategic Planning meeting to order at 8:11 a.m. on Thursday, April 17, 2025. The meeting was held in Studio Blue at the UMC Health & Wellness Hospital, 11011 Slide Road, Lubbock, Texas.

Ms. Vinson welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

**BOARD MEMBERS PRESENT**

John DeToledo, M.D. non-voting	Jason Medina	Laura Vinson
Gary Greenstreet	Mikella Newsom	Gladys Whitten, D.M.D.
Mont McClendon	Tray Payne	

**OTHERS PRESENT**

Chad Anderson	Mike Hill	Nick Skeen
Betty Cornell	John Lowe	Shane Terrell
Jeff Dane	Steven Maddux	Amanda Tijerina
Aaron Davis	Heather Martinez	Karen Veselsky
Dean Diersing	Tyler Oberembt	Phillip Waldmann
Kristi Duske	Brian Payne, M.D.	Tammy Williams
Bill Eubanks	Britt Pharris	
Scott Foral	Mike Ragain, M.D.	
Mark Funderburk	Abigail Scioli	
Adonica Hall	Jill Shanklin	

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**


With seven voting members present, a quorum was established.

**EXECUTIVE SESSION**

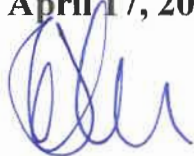
The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 8:29 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

With no further business to come before the Board, the Chair adjourned the meeting at 2:24 p.m.

APPROVED:

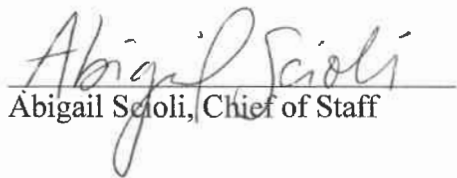
  
\_\_\_\_\_  
Laura Vinson, Chair

Board of Managers  
UMC Health System  
April 17, 2025



Jason Medina, Secretary

APPROVED AS TO FORM:



Abigail Scioli, Chief of Staff