

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

MONDAY, APRIL 28, 2025

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers meeting to order at 8:00 a.m. on Monday, April 28, 2025. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

Ms. Laura Vinson, chairman, confirmed that no one from the public registered to comment.

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

BOARD MEMBERS PRESENT

Gary Greenstreet
Mont McClendon
Jason Medina

Mikella Newsom
Tray Payne

Laura Vinson
Gladys Whitten, D.M.D.

MEMBERS ABSENT

John DeToledo, M.D. non-voting

OTHERS PRESENT

Teresa Barron
Tina Belcher
Betty Cornell (virtual)
Jeff Dane
Dean Diersing
Michael Economidis
Bill Eubanks
Mark Funderburk
Adonica Hall (virtual)
Allan Haynes, M.D.

Jeff Hill (virtual)
Bobbie Hrnčírik (virtual)
Michell Lee
John Lowe
Steven Maddux (virtual)
Heather Martinez (virtual)
Amy O'Meara (virtual)
Brian Payne, M.D.
Hillary Phillips
Mike Ragain, M.D.

Jodene Satterwhite (virtual)
Abigail Scioli
Jill Shanklin
Nick Skeen
Amanda Tijerina
Kala Waits
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the House Staff of the Month, John Buie, M.D. and the Attending of the Month, Tyson Verhaal, M.D. The Employee of the Month, Jessica Rodriguez, was presented by, Jill Shanklin, Vice President of Nursing Excellence.

Chairman Vinson temporarily adjourned Open Session at 8:10 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 8:51 a.m.

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 8:51 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

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deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 10:17 a.m., for a brief break.

OPEN SESSION

The Board of Managers reconvened in Open Session at 10:28 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee -- March 24, 2025

B. Minutes-Regular Board of Managers -- March 24, 2025

C. Professional Staff Report

The Board was provided with a report of recommendations from the Executive Committee Meeting held on April 7, 2024, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.

D. Contract Management Report

The Board was provided with a report of UMC's contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.

E. Landscaping

The Board was provided with the landscaping request. This request is to enhance the original landscaping design at UMC Health & Wellness Hospital by adding colors, grass, desert willow, knockout roses and trees. An irrigation system will be installed, and existing planter areas will receive updated irrigation and drainage solutions. In addition, two new bike racks will be installed. Staff recommend the purchase from Turfmaster Irrigation and Landscaping, Inc, a Job Order Contract, for a total cost of \$116,734. This will be paid for out of the 2025 unbudgeted funds.

F. Ultrasound (2)

The Board was provided with the ultrasound request. UMC currently has two ultrasound machines with capabilities that exceed those required for vascular access. However, one of the machines is nearing end of life, and the other is missing a key probe requested by providers. Acquiring this equipment will ensure both the Trauma/Surgical ICU and the Burn ICU have access to two fully equipped ultrasound machines. Staff recommend the purchase from GE Healthcare, a Vizient vendor, for a total cost of \$96,207. The Foundation will fund this purchase.

G. Thermoguard

The Board was provided with the Thermoguard request. This system is used to provide Targeted Temperature Management (TTM), also known as therapeutic hypothermia or temperature modulation. It is commonly utilized in critical care settings for patients who have experienced cardiac arrest, traumatic brain injury, or stroke. By precisely controlling body temperature, TTM can help improve neurological outcomes and overall recovery. Staff recommend the purchase from Zoll, a Premier vendor, for a total cost of \$55,625. The Foundation will fund this purchase.

Chairman Vinson called for a motion to approve the Consent Agenda items. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion for the Consent Agenda items.

ACTION: Mr. McClendon moved to approve the Consent Agenda Items as presented. The motion was seconded by Mr. Medina and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

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Mr. Funderburk mentioned that the Annual Regional Board Training was held on April 25, 2025.

Mr. Funderburk was pleased to announce that the UMC Children's Hospital and Pediatrics Playground Grand Opening is scheduled for July 28, 2025.

Mr. Funderburk also discussed the new Missional Priorities and Strategic Plan for 2025 and into the future.

Mr. Funderburk was very happy to report that Thomas Hutson, M.D., has hired four oncologists for the UMC Cancer Center.

Mr. Funderburk reported that the UMC Health and Wellness Emergency Center has been recognized by the Texas Department of Health and Human Services as a Level 4 Trauma Center.

After discussion and opportunity for all present to be heard, Chairman Vinson called for a motion.

ACTION: Mr. Medina moved to accept the President's Report as presented. The motion was seconded by Dr. Whitten and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the March 2025 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, Chairman Vinson called for a motion.

ACTION: Mr. McClendon moved to accept the March financial statements as presented. The motion was seconded by Ms. Newsom and approved unanimously.

TTUHSC REPORT

This report was deferred.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. Urgent Care Furniture

Aaron Davis, Vice President of Business Development, presented the Urgent Care furniture request to the Board. Mr. Davis explained that this request is for the furniture package for the Urgent Care construction project.

Staff recommends the purchase from OfficeWise, a Vizient vendor, for a total cost of \$52,420. This will be paid for out of the 2025 unbudgeted funds.

B. Ultrasound Replacement (3)

Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the ultrasound replacement request to the Board. Mr. Skeen explained that this request is to replace three ultrasound machines. The older units are seven to eight years old. One will be used for breast imaging and one to Southwest Medical and the remaining one to the ultrasound department.

Staff recommend the purchase from Canon, a Premier vendor, for a total cost of \$349,302. This will be paid for out of the 2025 budgeted funds.

Chairman Vinson called for a motion to approve the Bid Proposals and Service Agreements. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion.

ACTION: Dr. Whitten moved to accept the staff's recommendation as presented. The motion was seconded by Mr. Medina and approved unanimously.

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AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

The Board considered all of the following bid proposals and service agreements.

- A. **Lubbock County Medical Indigent Program Policy**
Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the 2025 LCMI Policy to the Board. Mr. Dane explained that the policy has been updated to reflect the revised 2025 federal poverty guidelines.
- B. **Tegris Service Agreement**
Adonica Hall, Vice President of Surgical Services, presented the Tegris Service Agreement to the Board. She explained that the agreement is between Getinge and UMC for the UMC Health & Wellness Campus. The agreement has a two-year term, with a termination clause permitting cancellation with thirty days' notice for cause or ninety days without cause. It provides service and support for six rooms in the surgery area at the Health & Wellness Hospital—specifically, four operating rooms, the Cath lab, and the interventional radiology lab. Covered services include parts and labor, 24/7 telephone support, emergency onsite assistance, annual preventive maintenance, system performance reviews, onsite repairs, software updates and major releases, and technology audits. The total contract amount is \$150,366.00.
- C. **Epic Related Contracts**
The Board was provided with the Epic related third-party contracts. These contracts are part of a larger Epic project previously approved by the Board. Contracts presented included:
- Nuance, which is an Enterprise Dragon Dictation license in the amount of \$777,333 for a term of thirty-six months.
 - Rhapsody, an interface engine connection point expansion in the amount of \$319,750 for a term of thirty-six months.
 - Epic, an Epic Generative AI subscription, in the amount of \$117,720 for a term of twelve months.

The total expenditure for these agreements is \$1,214,803.

At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion.

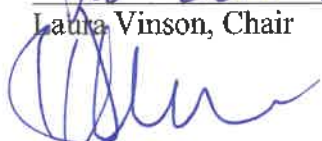
ACTION: Ms. Newsom moved to accept staff's recommendation as presented. The motion was seconded by Mr. McClendon and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 10:56 p.m.

APPROVED:

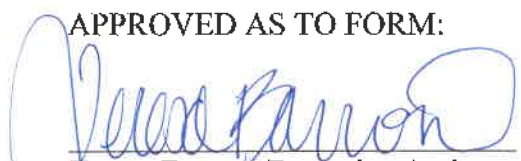


Latha Vinson, Chair



Jason Medina, Secretary

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements



Tina Belcher, Executive Assistant