

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, APRIL 28, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:10 a.m. on Monday, April 28, 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	Porter Long	Tray Payne
Aaron Davis	John Lowe	Mike Ragain, M.D.
Dean Diersing (virtual)	Mont McClendon	Jodene Saterwhite (virtual)
Michael Economidis	Steven Maddux (virtual)	Nick Skeen
Mark Funderburk	Jason Medina	Amanda Tijerina
Gary Greenstreet	Mikella Newsom	Laura Vinson
Allan Haynes, M.D.	Carri Nichols	Phillip Waldmann
Jeff Hill	Amy O'Meara (virtual)	Glays Whitten, D.M.D.
Pam Kerr	Brian Payne, M.D.	Tammy Williams

MEMBERS ABSENT

John DeToledo, M.D.

OTHERS PRESENT

Tina Belcher	Michelle Lee	Abigail Scioli
Betty Cornell (virtual)	Hillery Phillips	Jill Shanklin (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

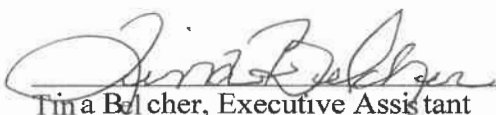
The committee reconvened in open session at 8:42 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chair

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant