

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

**MONDAY, APRIL 28, 2025**

The Board of Managers of University Medical Center was called to order at 11:00 a.m. on Monday, April 28, 2025, with Laura Vinson presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

The chair confirmed that no one from the public registered to comment.

**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 Hrcirik (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  
Phillip Waldmann  
Tammy Williams

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**QUORUM**

With seven voting members present, a quorum was established.

**FISCAL YEAR 2025 LOCAL PROVIDER PARTICIPATION FUND**


Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the fiscal year 2025 Local Provider Participation Fund to the Board. Mr. Dane explained that the resolution establishes mandatory payments for 2025 at an amount equal to or less than 6.0% of the net patient revenue of each provider located in Lubbock County. Mr. Dane also shared that the amount is necessary to fund intergovernmental transfers to the State for the nonfederal share of Medicaid supplemental payments during Fiscal Year 2025. The required mandatory payments will be collected from providers by the district and deposited into the Local Provider Participation Fund.

Upon motion by Mr. Medina and seconded by Mr. McClendon, the Board unanimously voted to approve the Local Provider Participation Fund.

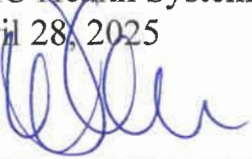
**ADJOURNMENT**

With no further business to come before the Board, the Chair adjourned the meeting at 11:01 a.m.

APPROVED:

  
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Laura Vinson, Chair

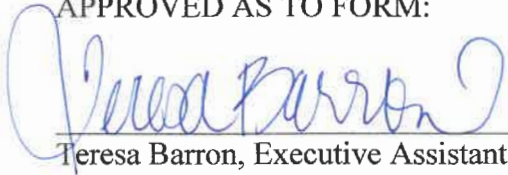
Board of Managers  
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Jason Medina, Secretary

APPROVED AS TO FORM:



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Teresa Barron, Executive Assistant