

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

**MONDAY, MAY 19, 2025**

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers meeting to order at 8:00 a.m. on Monday, May 19, 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	Mikella Newsom	Laura Vinson
Mont McClendon	Tray Payne	Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

John DeToledo, M.D. non-voting  
Jason Medina

**OTHERS PRESENT**

Teresa Barron	Allan Haynes, M.D.	Jodene Satterwhite (virtual)
Tina Belcher	Jeff Hill	Abigail Scioli
Betty Cornell (virtual)	Bobbie Hrnccirik (virtual)	Nick Skeen
Jeff Dane	Kayla Long	Amanda Tijerina
Aaron Davis	John Lowe	Kala Waits
Dean Diersing (virtual)	Steven Maddux (virtual)	Phillip Waldmann
Kristi Duske	Heather Martinez (virtual)	Tammy Williams
Bill Eubanks	Amy O'Meara (virtual)	
Mark Funderburk	Brian Payne, M.D.	
Kyle Galyean	Mike Ragain, M.D.	
Adonica Hall (virtual)	Greg Roberts (virtual)	

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**

With six 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, Gracie Evans, M.D. and the Attending of the Month, Chad Gray, M.D. The Employee of the Month, Hannah Stueart, was presented by, John Lowe, Vice President of Support Services.

Chairman Vinson temporarily adjourned Open Session at 8:09 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

**OPEN SESSION**

The Board of Managers reconvened into Open Session at 9:27 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 9:27 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.).

**RECESS:** Without objection, the Board agreed to recess at 11:00 a.m., for a brief break.

**OPEN SESSION**

The Board of Managers reconvened Open Session at 12:14 p.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee – April 28, 2025

B. Minutes-Regular Board of Managers – April 28, 2025

C. Minutes-LPPF Meeting – April 28, 2025

D. Minutes-Board of Managers Strategic Planning Meeting – April 17, 2025

E. Professional Staff Report

The Board was provided with a report of recommendations from the Executive Committee Meeting held on May 5, 2025, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.

F. 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.

G. Synaptive Agreement

The Board was provided with the Synaptive agreement request. This agreement outlines clinical support for the Synaptive exoscope over a one-year period. During this time, Synaptive commits to providing a Clinical Application Specialist within 48 hours of any request. Additionally, Synaptive will work to train UMC staff to operate the exoscope independently, with the goal of achieving full site independence by the end of the contract term. UMC will pay a cost of \$75,000.

H. MOP X-Ray Move

The Board was provided with the MOP X-Ray Move request. The purpose of this request is to relocate the x-ray machine currently situated in the old urgent care area within MOP 1 to the newly designated Urgent Care space. Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$76,000. This will be paid for out of the 2025 unbudgeted funds.

I. Elevator Upgrades (2)

The Board was provided with the elevator upgrade request. This request is to upgrade the interiors of elevator cabs, two and three. The scope includes removing the existing panels and preparing the interior walls to accommodate the new interiors package. The upgrade will feature back-painted Gorilla glass, satin stainless-steel trim, four-inch flat bar satin stainless-steel handrails, eight-inch flat bar satin stainless steel bumper rails, and a satin stainless steel island ceiling. Staff recommends the purchase from Otis, a Premier vendor, for a total cost of \$229,800. This will be paid for out of the 2025 unbudgeted funds.

J. Bed Storage

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installation of a new fan coil unit to ensure adequate cooling for the entire space. Staff recommends the purchase from Texas Air Systems and Holt Glass Company, both TIPS vendors, for a total cost of \$84,752. This will be paid for out of the 2025 unbudgeted funds.

**K. Nuance Communications Agreement**

This contract is part of a larger Epic project previously approved by the Board. The contract presented included:

- Nuance Communications Agreement - This purchase increases the total number of Copilot AI licenses from eleven to thirty, raising the annual spend from \$59,400 to \$122,400. The software leverages AI ambient listening technology to generate provider notes from natural conversations between providers and patients. This functionality helps save time for providers, allowing for increased patient throughput or reduced after-hours documentation. The total contract value is \$244,800, with an annual subscription cost of \$122,400. The term of this agreement is twenty-four months.

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. Greenstreet and approved unanimously.

**PRESIDENT'S REPORT**

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

Mr. Funderburk was pleased to announce the partnership with Lubbock Independent School District's Brown Elementary for the seventeenth year.

Mr. Funderburk complemented the Marketing Department for their excellent work with the UMC Annual Report.

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

**ACTION:** Mr. McClendon moved to accept the President's Report as presented. The motion was seconded by Ms. Newsom and approved unanimously.

**CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the April 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 April financial statements as presented. The motion was seconded by Dr. Whitten and approved unanimously.

**ANNUAL AUXILIARY REPORT**

Aaron Davis, Vice President of Business Development, presented the annual UMC Auxiliary and the Seniors are Special report. Mr. Davis's report summarized the functions, responsibilities, and achievements of each department. It was the staff's recommendation to approve as presented.

After an opportunity for comments and questions, Ms. Vinson asked for a motion.

**ACTION:** Mr. Greenstreet moved to accept the UMC Auxiliary, and Seniors Are Special Annual Report 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. Anesthesia Gas Analyzers (22)**

Heather Martinez, Senior Vice President of ICU Services, presented the Anesthesia Gas Analyzers request to the Board. Ms. Martinez explained that this request is for Anesthesia Gas Analyzers, which are used in clinical and surgical settings to measure and monitor the concentrations of anesthetic and respiratory gases in real time. This request is to replace twenty-two of the existing G7 anesthesia gas analyzers.

Staff recommends the purchase from Philips Healthcare, a Premier vendor, for a total cost of \$256,713. 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:** Ms. Newsom moved to accept the staff's recommendation as presented. The motion was seconded by Dr. Whitten and approved unanimously.

**AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS**

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

**A. First Quarter 2025 - Investment Report**

Steven Maddux, Senior Vice President of Finance, presented the first quarter 2025 investment review to the Board. Mr. Maddux explained that as of March 31, 2025, the portfolio's market value was \$316,882,798, with an overall yield of 4.09%. Mr. Maddux also reviewed the yield benchmarks, investment composition, and provided a detailed analysis of the investments and maturities for the quarter.

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

**B. Authorized Financial Institutions**

Steven Maddux, Senior Vice President of Finance, presented the authorized financial institutions to the Board. Mr. Maddux explained that all financial institutions offering to engage in an investment transaction must follow University Medical Center's investment policy. Mr. Maddux presented the list of authorized institutions for 2025 which are: Raymond James, Stifel Financial, Hilltop Securities, Amarillo National Bank, City Bank, Lubbock National Bank, Prosperity Bank, TexPool and TexSTAR.

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:** Mr. McClendon moved to accept staff's recommendation as presented. The motion was seconded by Mr. Greenstreet and approved unanimously. Ms. Vinson and Ms. Newsom abstained from voting.

**C. Medisolv, Inc. Agreement**

Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the Medisolv agreement to the Board. Mr. Eubanks explained that the agreement provides Quality Reporting Services for both eCQM (electronic Clinical Quality Measures for inpatient e-reporting) and MIPS (Merit-Based Incentive Payment System) reporting for hospital-based, non-ACO participants. These services are currently provided through Cerner and will transition to Medisolv as part of the migration to Epic. The total contract value is \$396,300,

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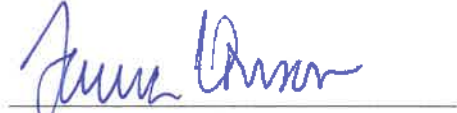
non-ACO participants. These services are currently provided through Cerner and will transition to Medisolv as part of the migration to Epic. The total contract value is \$396,300, with an annual subscription cost of \$132,100. The term of this agreement is thirty-six months.

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

With no further business to come before the Board, the Chair adjourned the meeting at 12:36 p.m.

APPROVED:



Laura Vinson, Chair



Mont McClendon, Vice Chair

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant  
Consent, Bid Proposals and Agreements



Tina Belcher, Executive Assistant