

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MAY 19, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:10 a.m. on Monday, May 19, 2025, with Mr. Mont McClendon presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane
Aaron Davis
John DeToledo, M.D.
Dean Diersing (virtual)
Kristi Duske
Mark Funderburk
Gary Greenstreet
Allan Haynes, M.D.
Jeff Hill

Pam Kerr
Porter Long
John Lowe
Mont McClendon
Steven Maddux (virtual)
Mikella Newsom
Carri Nichols
Amy O'Meara (virtual)
Brian Payne, M.D.

Tray Payne
Mike Ragain, M.D.
Jodene Saterwhite (virtual)
Nick Skeen
Amanda Tijerina
Laura Vinson
Phillip Waldmann
Gladys Whitten, D.M.D.
Tammy Williams

MEMBERS ABSENT

Jason Medina

OTHERS PRESENT

Tina Belcher
Betty Cornell (virtual)

Adonica Hall (virtual)
Heather Martinez (virtual)

Thomas Moore

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

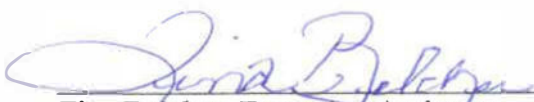
The committee reconvened in open session at 9:10 a.m. and adjourned immediately.

APPROVED:



Mont McClendon, Chairman pro tem

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant