

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JULY 28, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:34 a.m. on Monday, July 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
Aaron Davis
John DeToledo, M.D.
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Mark Funderburk
Gary Greenstreet
Jeff Hill

Bobbye Hrnecirik (virtual)
Pam Kerr
John Lowe
Steven Maddux (virtual)
Mont McClendon
Jason Medina
Mikella Newsom
Amy O'Meara (virtual)
Brian Payne, M.D.

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

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher
Jennifer Clary
Betty Cornell (virtual)

Amber Mann
Heather Martinez (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

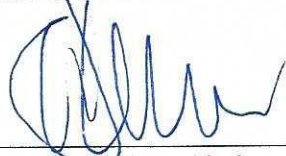
EXECUTIVE SESSION

The Committee entered into Executive Session at 8:34 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

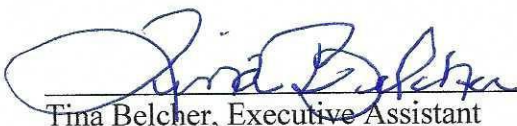
The committee reconvened in open session at 9:40 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chair

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant