

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, AUGUST 25, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:09 a.m. on Monday, August 25, 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
Dean Diersing (virtual)
Kristi Duske
Mark Funderburk
Gary Greenstreet
Jeff Hill
Pam Kerr
Porter Long

John Lowe
Steven Maddux (virtual)
Mont McClendon
Jason Medina
Mikella Newsom
Carri Nichols
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

John DeToledo, M.D.

OTHERS PRESENT

Tina Belcher
Betty Cornell (virtual)

Heather Martinez (virtual)
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 8:36 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chair

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant