



UMC Health System

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PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: UMC Business and Technology Center
Business Services Training Room
309 North Slide Road
Lubbock, TX 79416

DATE: Monday, September 22, 2025

TIME: 8:00 a.m.

FILED FOR RECORD
2025 SEP 16 P 2:27
COUNTY CLERK
LUBBOCK COUNTY TEXAS

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on Monday, September 22, 2025. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Employee/Provider Recognition
- IV. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)

- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

V. Consent Agenda

Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

A. Minutes-Performance Improvement Oversight Committee - August 25, 2025

B. Minutes-Regular Board of Managers - August 25, 2025

C. Minutes-Budget Board of Managers - August 6, 2025

D. Professional Staff Report

E. Contract Management Report

F. Philips Wireless Upgrades

G. Kingspark Furniture

H. Ventilator

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report

VII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VIII. UMC Foundation Board Membership

IX. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

X. Bid Proposals and Service Agreements

A. AHU 27 and 28

B. Exterior Signage

C. Neuro/Pedi Phase 4 Furniture

D. Cancer Center Furniture

E. Cancer Center Equipment

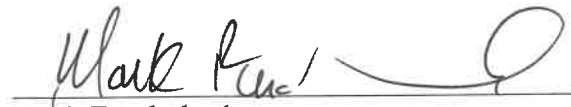
F. CICVICU-NICU Renovation

XI. Agreements, Proposals, and Discussion Items

A. Microsoft Enterprise Agreement Renewal

B. Purchasing Policies Review

XII. Adjournment

A handwritten signature in black ink, appearing to read "Mark Funderburk", is written over a horizontal line.

Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.