

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, SEPTEMBER 22, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:24 a.m. on Monday, September 22, 2025, with Mr. Jason Medina presiding. The meeting was held in the Business Services Training Room at the UMC Business and Technology Center, 309 North Slide Road, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	John Lowe	Mike Ragain, M.D.
Aaron Davis	Steven Maddux	Jodene Satterwhite (virtual)
John DeToledo, M.D.	Amber Mann	Nick Skeen
Dean Diersing (virtual)	Mont McClendon	Shane Terrell (virtual)
Kristi Duske	Jason Medina	Amanda Tijerina
Bill Eubanks	Mikella Newsom	Karen Veselsky (virtual)
Mark Funderburk	Carri Nichols	Laura Vinson
Jeff Hill	Amy O'Meara (virtual)	Phillip Waldmann
Pam Kerr	Brian Payne, M.D.	Gladys Whitten, D.M.D.
Porter Long	Tray Payne	Tammy Williams

MEMBERS ABSENT

Gary Greenstreet

OTHERS PRESENT

Teresa Barron	Adonica Hall (virtual)
Tina Belcher	Heather Martinez (virtual)
Betty Cornell (virtual)	Jill Shanklin (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.


EXECUTIVE SESSION

The Committee entered into Executive Session at 8:54 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 9:19 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chair

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant