



UMC Health System

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PUBLIC MEETING NOTICE

FILED FOR RECORD
2025 NOV 12 A 8:04

Kerry P. Price
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

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

PLACE: University Medical Center
UMC Board Room, Administration Suite, First Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, November 17, 2025

TIME: 8:00 a.m.

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, November 17, 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 – October 27, 2025
- B. Minutes-Regular Board of Managers – October 27, 2025
- C. Professional Staff Report
- D. Contract Management Report
- E. 4 West Picture Perfect Furniture
- F. Cancer Center Micro Market
- G. IMCU Beds
- H. Mass Storage Platform Replacement

VI. UMC Foundation Annual Audit Report

VII. President's Health System Report

- UMC Board of Managers Scorecard and Report

VIII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

IX. Appointment of Nominating Committee

X. UMC Auxiliary Bylaws Ratification

XI. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

XII. Bid Proposals and Service Agreements

- A. GeneXpert Analyzer
- B. First Responder/Supervisory Vehicles
- C. MMX Modules
- D. X3 Transport Monitors

- E. Mobile X-Ray
 - F. X-Ray
 - G. Daily Quality Assurance Devices
 - H. Dock Expansion
- XIII. Agreements, Proposals, and Discussion Items
- A. 3rd Quarter 2025 Investment Report
 - B. Elisity Software Agreement
 - C. SERP Amendment
- XIV. Adjournment



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.