

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, OCTOBER 27, 2025**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:13 a.m. on Monday, October 27, 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	Pam Kerr	Brian Payne, M.D.
Aaron Davis	Porter Long	Mike Ragain, M.D.
Dean Diersing	John Lowe	Nick Skeen
Kristi Duske	Mont McClendon	Amanda Tijerina
Bill Eubanks	Steven Maddux (virtual)	Laura Vinson
Mark Funderburk	Amber Mann	Phillip Waldmann
Glen Frick	Mikella Newsom	Gladys Whitten, D.M.D.
Allan Haynes, M.D.	Carri Nichols	Tammy Williams
Jeff Hill	Amy O'Meara (virtual)	

**MEMBERS ABSENT**

John DeToledo, M.D.	Gary Greenstreet	Tray Payne
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**OTHERS PRESENT**

Tina Belcher	Jaime Felberg, M.D.	Heather Martinez (virtual)
Betty Cornell (virtual)	Emily Garcia	Jill Shanklin (virtual)
Asif Farooq, M.D.		

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:13 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 9:16 a.m. and adjourned immediately.

APPROVED:

  
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Jason Medina, Chairman

APPROVED AS TO FORM:

  
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Tina Belcher, Executive Assistant