



**PUBLIC MEETING NOTICE**

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

**PLACE:** UMC Health & Wellness Hospital  
Studio Blue  
11011 Slide Rd.  
Lubbock, TX 79424

**DATE:** Monday, December 15, 2025

**TIME:** 8:00 a.m.

FILED FOR RECORD  
2025 DEC -9 P 1:46  
*Karen Prion*  
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, December 15, 2025. A copy of the form can be accessed using the following url:

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

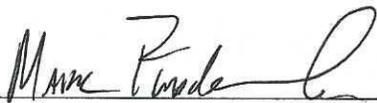
A copy of the agenda can be accessed using the following url:

<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-November 17, 2025
  - B. Minutes-Regular Board of Managers-November 17, 2025
  - C. Professional Staff Report
  - D. Contract Management Report
  - E. Mobile C-Arm
- 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. TTUHSC Report
- Announcement of Faculty Searches and Recruitment
- IX. Election of 2026 Board of Managers Officers
- X. Special Committee Appointment
- XI. Bid Proposals and Service Agreements
- A. Q Guidance System
  - B. Omega ERCP System
  - C. Video Tower Systems
  - D. Omnicell Pharmacy Cabinet
  - E. MRI Software Upgrade
  - F. 3T MRI Software Upgrade
  - G. MRI Room 2 Equipment Upgrade
- XII. Agreements, Proposals, and Discussion Items
- A. Wolfforth Property Sale
- XIII. Adjournment

  
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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.*