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FILED FOR RECORD
2025 DEC -9 P 1:46
Karen D. ...
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers
Performance Improvement Oversight Committee

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

DATE: Monday, December 15, 2025

TIME: Call to order by Chairman

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System