

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, NOVEMBER 17, 2025**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:10 a.m. on Monday, November 17, 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  
Aaron Davis  
John DeToledo, M.D.  
Dean Diersing (virtual)  
Kristi Duske  
Bill Eubanks  
Mark Funderburk  
Gary Greenstreet  
Allan Haynes, M.D.

Pam Kerr  
Porter Long  
John Lowe  
Mont McClendon  
Steven Maddux (virtual)  
Mikella Newsom  
Carri Nichols  
Amy O'Meara (virtual)  
Brian Payne, M.D.

Mike Ragain, M.D.  
Jenna Russell  
Nick Skeen  
Amanda Tijerina  
Laura Vinson  
Phillip Waldmann  
Tammy Williams

**MEMBERS ABSENT**

Tray Payne  
Gladys Whitten, D.M.D.

**OTHERS PRESENT**

Tina Belcher  
Betty Cornell (virtual)  
Adonica Hall (virtual)  
Heather Martinez (virtual)  
Tushi Singh, M.D.  
Jill Shanklin (virtual)

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:11 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 8:45 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant