

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

**MONDAY, DECEMBER 15, 2025**

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers meeting to order at 8:00 a.m. on Monday, December 15, 2025. The meeting was held in Studio Blue at the UMC Health & Wellness Hospital, 11011 Slide Road, Lubbock, Texas.

Ms. Laura Vinson, Chairman, confirmed that no one from the public registered to comment.

Ms. Vinson welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

**BOARD MEMBERS PRESENT**

|   |                |                     |
|---|----------------|---------------------|
| John DeToledo, M.D. <small>non-voting</small> | Jason Medina   | Laura Vinson        |
| Gary Greenstreet                              | Mikella Newsom | Gladys Whitten, DMD |
| Mont McClendon                                |                |                     |

**BOARD MEMBERS ABSENT**

Tray Payne

**OTHERS PRESENT**

|                         |                         |                          |
|-------------------------|-------------------------|--------------------------|
| Teresa Barron           | Allan Haynes, M.D.      | Abigail Scioli           |
| Tina Belcher            | Jeff Hill               | Jill Shanklin            |
| Betty Cornell (virtual) | John Lowe               | Nick Skeen               |
| Jeff Dane               | Steven Maddux (virtual) | Amanda Tijerina          |
| Aaron Davis             | Thomas Moore            | Karen Veselsky (virtual) |
| Dean Diering            | Amy O'Meara (virtual)   | Kala Waits               |
| Kristi Duske            | Brian Payne, M.D.       | Phillip Waldmann         |
| Bill Eubanks            | Amber Poe (virtual)     | Tammy Williams           |
| Mark Funderburk         | Mike Ragain, M.D.       |                          |
| Adonica Hall (virtual)  | Greg Roberts (virtual)  |                          |

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**

With six voting members present, a quorum was established.

**EMPLOYEE/PROVIDER RECOGNITION**

Mike Ragain, M.D. Executive Vice President and Chief Medical Officer, presented the House Staff of the Month, Nannette Colon-Diaz, M.D., the Attending of the Month, Tabitha Threatt, M.D., and Advanced Practice Professional of the Quarter, Diana Perez, C.A.A. The Employee of the Month, Max Stockinger, RN, CEN, was presented by, Tammy Williams, Executive Vice President and Chief Nursing Officer.

Chairman Vinson temporarily adjourned Open Session at 8:07 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

**OPEN SESSION**

The Board of Managers reconvened into Open Session at 9:21 a.m.

**EXECUTIVE SESSION**

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 9:41 a.m. to consult with attorney concerning

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pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

**RECESS:** Without objection, the Board agreed to recess at 10:53 a.m.

**OPEN SESSION**

The Board of Managers reconvened Open Session at 11:02 a.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

- A. Minutes-Performance Improvement Oversight Committee – November 17, 2025
- B. Minutes-Regular Board of Managers – November 17, 2025
- C. Professional Staff Report  
The Board was provided with a report of recommendations from the Executive Committee Meeting held on December 1, 2025, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.
- D. Contract Management Report  
The Board was provided with a report of UMC's contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.
- E. Mobile C-Arm

The Board was provided with the Mobile C-Arm request. This request is for a mobile C-arm, which is a portable medical imaging device used during surgical procedures to provide real-time X-ray imaging. The device features a C-shaped arm that connects the X-ray source and detector, allowing it to be positioned around the patient to capture images from multiple angles. This capability enables surgeons to clearly visualize internal anatomical structures during procedures and supports accurate guidance for orthopedic, vascular, and pain management surgeries. Staff recommends the purchase from GE Healthcare, an HPG vendor, for a total cost of \$168,000. This will be paid for out of the 2025 budgeted funds.

Chairman Vinson called for a motion to approve the Consent Agenda items. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion for the Consent Agenda items.

**ACTION:** Dr. Whitten moved to approve the Consent Agenda Items as presented. The motion was seconded by Mr. McClendon.

**PRESIDENT'S REPORT**

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk was pleased to mention that the Baby Box Blessing will take place on January 12, 2025, at the Medical Office Plaza II building.

Mr. Funderburk further stated that UMC has engaged Padilla, a communications research firm, to conduct confidential, one-on-one interviews with a select group of civic and community leaders. These interviews will focus on assessing perceptions of UMC's role, strengths, challenges, and anticipated future needs.

After discussion and opportunity for all present to be heard, Chairman Vinson called for a motion.

**ACTION:** Dr. Whitten moved to accept the President's Report as presented. The motion was seconded by Mr. Medina and approved unanimously.

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**CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the November financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, Chairman Vinson called for a motion.

**ACTION:** Mr. Medina moved to accept the November financial statements as presented. The motion was seconded by Ms. Newsom and approved unanimously.

**TTUHSC REPORT**

This report was deferred.

**ELECTION OF 2026 BOARD OF MANAGERS OFFICERS**

Chairman Vinson asked for a motion on the proposed slate of Officers for 2026 presented by the Nominating Committee.

**ACTION:** Dr. Whitten moved to elect the slate of officers as presented. The motion was seconded by Ms. Newsom and approved unanimously.

**2026 COMMITTEE APPOINTMENTS**

Laura Vinson, Chair, announced the following committee appointments for 2026.

| <b>Executive Committee</b>   | <b>Chair</b>       | <b>Administrative Committee</b>       |
|--|--------------------|---------------------------------------|
| Chair  | Laura Vinson       | Dr. Gladys Whitten                    |
| Vice-Chair   | Mont McClendon     | Mont McClendon                        |
| Secretary  | Jason Medina       | Jason Medina                          |
|  |                    | Dr. De Toledo (Non-Voting)            |
| <b>Finance Committee</b>   | <b>Chair</b>       | <b>Joint Conference Committee</b>     |
| Chair  | Dr. Gladys Whitten | Mont McClendon                        |
|  | Mikella Newsom     | Laura Vinson                          |
|  | Tray Payne         | Gary Greenstreet                      |
|  |                    | Jason Medina                          |
| <b>Performance Improvement Oversight Committee (All Board members)</b> | <b>Chair</b>       | <b>Audit and Compliance Committee</b> |
| Chair  | Jason Medina       | Mikella Newsom                        |
|  | Gary Greenstreet   | Mont McClendon                        |
|  | Mikella Newsom     | Tray Payne                            |
|  | Laura Vinson       |                                       |
|  | Mont McClendon     |                                       |
|  | Dr. Gladys Whitten |                                       |
|  | Tray Payne         |                                       |

This is information only. No action is required.

**SPECIAL COMMITTEE APPOINTMENT**

Laura Vinson, the Chair, announced she finds it desirable to appoint a special committee to assist the Board in monitoring policy matters, supporting educational efforts, and advancing initiatives related to advocacy and community engagement that support the District's mission and statutory obligations. She requested the Board approve the creation of this Advocacy Committee as a special committee of the Board. Purposes of the committee may include educating Board members, District personnel, and community stakeholders on issues affecting the District; monitoring legislative, regulatory, and policy developments relevant to the District's mission; supporting advocacy and engagement efforts designed by the Board; and providing specific findings and recommendations to the Board or executive leadership concerning advocacy and policy matters. The Committee shall meet as needed and will dissolve upon completion of its assigned responsibilities. The Committee serves in an advisory capacity only and has no

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The Committee shall consist of two Board members appointed by Ms. Vinson. Members shall serve for the duration of the Committee's assignment unless she otherwise directs. The Committee shall also include the CEO, the CLO or designee, representatives from the UMC Government Relations team, a physician representative, and others as invited at the discretion of the Committee Chair.

**ACTION:** Mr. McClendon made a motion to approve. Mr. Medina seconded the motion. All voted in favor.

Laura Vinson, the Chair, then appointed the following people to the committee: Laura Vinson (Committee Chair), Mont McClendon, Mark Funderburk, Kristi Duske or designee, Jeff Hill or designee, and Dr. Sikes.

**ACTION:** Dr. Whitten made a motion to approve. Ms. Newsom seconded the motion. All voted in favor.

**BID PROPOSALS AND SERVICE AGREEMENTS**

The Board considered all of the following bid proposals and service agreements.

**A. Q Guidance System**

Adonica Hall, Vice President of Surgical Services, presented the Q Guidance System to the Board. Ms. Hall explained that the Q Guidance System is a surgical navigation platform that utilizes optical tracking and three-dimensional imaging to provide real-time guidance during spinal and cranial procedures. The system enhances surgical precision by assisting with accurate instrument and implant placement, while supporting a streamlined workflow from preoperative planning through intraoperative execution. Its use helps promote consistent, reliable, and reproducible patient outcomes.

Staff recommends the purchase from Stryker, an HPG vendor, for a total cost of \$1,381,565. This will be paid for out of the 2026 budgeted funds.

**B. Omega ERCP System**

Adonica Hall, Vice President of Surgical Services, presented the Omega ERCP System to the Board. Ms. Hall noted that the Omega ERCP system, also known as the e-View, is specialized medical equipment that integrates an endoscopic retrograde cholangiopancreatography (ERCP) platform with advanced imaging technology to diagnose and treat conditions affecting the pancreas, gallbladder, liver, and bile ducts. The system uses fluoroscopy, or real-time X-ray imaging, to provide a live video feed that allows precise guidance during procedures such as gallstone removal, stent placement, and tissue sampling. Additional features, including AI-powered radiation dose reduction and ergonomic design elements, enhance procedural safety and improve ease of use for both patients and clinical staff.

Staff recommends the purchase of this sole source item, which is exempt from competitive bidding, from Omega Medical Imaging, for a total cost of \$972,658. This will be paid for out of the 2026 budgeted funds.

**C. Video Tower Systems**

Adonica Hall, Vice President of Surgical Services, presented the Video Tower System to the Board. Ms. Hall explained that the Stryker 4K video tower is an integrated surgical imaging system that delivers ultra-high-definition visualization of the surgical field through 4K resolution technology. The system consists of a 4K camera, light source, monitor, and central hub that work together to capture, process, and display detailed images and video in real-time. Its purpose is to enhance surgical precision and patient outcomes by providing superior visualization, including advanced features such as fluorescent imaging, which allows surgeons to see anatomical details beyond the capabilities of the human eye.

Staff recommends the purchase from Stryker, an HPG vendor, for a total cost of \$2,326,242. This will be paid for out of the 2026 budgeted funds.

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**D. Omnicell Pharmacy Cabinet (3)**

John Lowe, Vice President of Support Services, presented the Omnicell Pharmacy Cabinet to the Board. Mr. Lowe explained that an Omnicell cabinet system is an automated dispensing solution designed to securely store and track medications and medical supplies with controlled access. The system enhances patient safety by reducing medication errors, improves staff efficiency through automated dispensing processes, and supports real-time inventory management to help prevent stockouts and waste. It utilizes touch-screen technology, secure user logins, and guided lighting to direct users to the correct items, while recording each transaction to create a comprehensive electronic audit trail.

Staff recommends the purchase from Omnicell, an HPG vendor, for a total cost of \$250,674. This will be paid for out of the 2025 budgeted funds.

**E. MRI Software Upgrade**

Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the MRI Software Upgrade to the Board. Mr. Skeen explained that this upgrade request is designed to significantly enhance the MRI performance by delivering faster scan times, improved image quality through higher signal-to-noise ratio and clarity and increased diagnostic confidence. The upgrade path progresses from the initial AIR™ Recon DL technology, which establishes a strong foundation for image enhancement, to the more advanced Sonic DL™ platform that introduces greater speed and expanded capabilities for three-dimensional imaging. These enhancements allow Southwest Medical to extend the useful life of its existing 1.5T 450w MRI scanner while achieving a higher level of clinical performance.

Staff recommends the purchase from GE Healthcare, an HPG vendor, for a total cost of \$472,113. This will be paid for out of the 2026 budgeted funds.

**F. 3T MRI Software Upgrade**

Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the MRI Room 2 Equipment Upgrade to the Board. Mr. Skeen explained that this request is to upgrade MRI 1 on the main campus to AIR Recon DL, followed by Sonic DL, which represents a planned progression to advance MRI technology by improving image quality and significantly reducing scan times. The initial AIR Recon DL upgrade applies deep learning to raw imaging data to reduce noise, producing clearer images while enabling faster examinations. The subsequent upgrade to Sonic DL builds on this foundation by further accelerating image acquisition, particularly for 3D imaging, allowing even faster scan times across a broad range of MRI exams.

Staff recommends the purchase from Canon Medical Systems USA, Inc., an HPG vendor, for a total cost of \$256,725. This will be paid for out of the 2026 budgeted funds.

**G. MRI Room 2 Equipment Upgrade**

Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the MRI Room 2 Equipment Upgrade to the Board. Mr. Skeen explained that this request is for preparation work for the new MRI 2, which includes installation of a new HVAC system and chiller with steel bracing support, replacement of flooring, painting, patching of the copper shielding, installation of a new door, completion of required electrical upgrades to support the MRI, and the addition of a new metal detector.

Staff recommends the purchase from WR Construction, a TPPS vendor, for a total cost of \$890,576. This will be paid for out of the 2025 budgeted funds.

Chairman Vinson called for a motion to approve the items from the Bid Proposals and Service Agreements. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion.

**ACTION:** Mr. Greenstreet moved to accept the staff's recommendation as presented. The motion was seconded by Ms. Newsom and approved unanimously.

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**AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS**

The Board considered the following agreements, proposals, and discussion items.

- A. **Wolfirth Property Sale**  
Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the Wolfirth Property sale to the Board. Mr. Skeen explained that this resolution is in preparation for the new Wolfirth Clinic opening, which will occur April 2026.

**ACTION:** Ms. Newsom moved to accept staff's recommendation as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:25 a.m.

**APPROVED:**

  
\_\_\_\_\_  
Laura Vinson, Chair

  
\_\_\_\_\_  
Jason Medina, Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Teresa Barron, Executive Assistant  
Consent, Bid Proposals and Agreements

  
\_\_\_\_\_  
Tina Belcher, Executive Assistant