

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, DECEMBER 15, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:08 a.m. on Monday, December 15, 2025, with Mr. Jason Medina presiding. The meeting was held in Studio Blue at UMC Health & Wellness Hospital, 11011 Slide Road, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	Porter Long	Mike Ragain, M.D.
Aaron Davis (virtual)	John Lowe	Nick Skeen
John DeTolledo, M.D.	Mont McCendon	Shane Terrell (virtual)
Dean Diersing (virtual)	Steven Maddux (virtual)	Amanda Tjjerina
Kristi Duske	Mikella Newsom	Karen Veselsky (virtual)
Bill Eubanks	Carri Nichols	Laura Vinson
Mark Funderburk	Amy O'Meara (virtual)	Phillip Waldmann
Gary Greenstreet	Brian Payne, M.D.	Gladys Whitten, DMD
Allan Haynes, M.D.	Amber Poe (virtual)	Tammy Williams
Pam Kerr		

MEMBERS ABSENT

Tray Payne

OTHERS PRESENT

Teresa Barron	Jodie Garcia	Abigail Scioli
Tina Belcher	Adonica Hall (virtual)	Jill Shanklin (virtual)
Betty Cornell (virtual)	Lisa Jameson	

INVOCATION

Mr. Mark Funderburk offered the invocation.

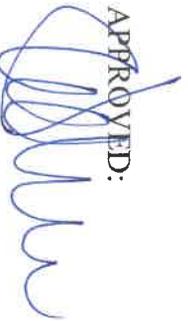
EXECUTIVE SESSION

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 8:54 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant