

**MINUTES OF THE BOARD OF DIRECTORS  
OF  
UMC HOLDING, INC.**

**MONDAY, JANUARY 27, 2025**

The shareholders' meeting of the Board of Directors of UMC Holding, Inc. was called to order at 12:07 p.m. on Monday, January 27, 2025, by Laura Vinson with the following members present and voting:

**BOARD MEMBERS PRESENT**

Gary Greenstreet	Mikella Newson	Laura Vinson
Mont McClendon	Tray Payne	Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

John DeTolledo, M.D.  
Jason Medina

**OTHERS PRESENT**

Teresa Barron	Jeff Hill	Jodene Satterwhite (virtual)
Tina Belcher	Allan Haynes, M.D.	Abigail Scioli
Betty Cornell (virtual)	Bobby Hmcirik	Jill Shanklin
Jeff Dane	Brent King (virtual)	Nick Skeen
Aaron Davis	John Lowe	Shane Terrell
Dean Dierling (virtual)	Steven Maddux (virtual)	Amanda Tjerina
Kristi Duske	Heather Martinez (virtual)	Kala Waits
Bill Eubanks	Amy O'Meara (virtual)	Phillip Waldmann
Glen Frick (virtual)	Brian Payne, M.D.	Tammy Williams
Mark Funderburk	Mike Ragain, M.D.	
Adonica Hall (virtual)	Greg Roberts (virtual)	

**INVOCATION**

The invocation was voiced by Mark Funderburk.

**QUORUM**

With six voting members present, a quorum was established.

**APPROVAL OF THE MINUTES**

The minutes for the May 20, 2024, meeting was approved as presented.

ACTION: Mr. Greenstreet moved to approve the minutes as presented. The motion was seconded by Mr. McClendon and approved unanimously.

**AFFIRMATION OF UMC HOLDING, INC BOARD OFFICERS**

Kristi Duske, Senior Vice President and Chief Legal Officer, noted that the corporate officers for UMC Holding, Inc. are the same as the officers for the UMC Board of Managers. The following slate of officers was affirmed:

Chair	Laura Vinson
Vice-Chair	Mont McClendon
Secretary	Jason Medina

ACTION: Ms. Vinson moved to approve the Board officers as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

**UMC Holding, Inc.  
Board of Directors  
January 27, 2025**

**APPOINTMENT OF UMC HOLDING, INC. CORPORATE OFFICERS**

Kristi Duske, Senior Vice President and Chief Legal Officer, noted that the corporate officers for UMC Holding, Inc. are the same as the officers for University Medical Center. The following slate of officers was affirmed:

President	Mark Funderburk
Vice President	Phillip Waldmann
Secretary	Jeff Dane

ACTION: Ms. Vinson moved to approve the Board officers as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

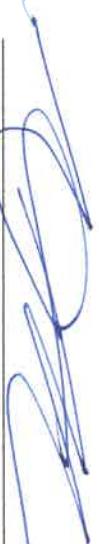
**FINANCIAL UPDATE**

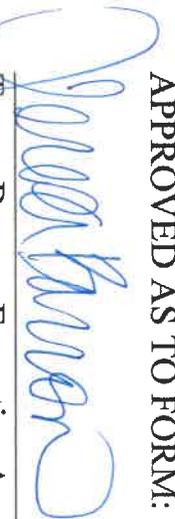
Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented on the UMC Holding Inc. Mr. Dane reviewed the balance sheet for 2024. No action required.

**ADJOURNMENT**

The meeting was adjourned at 12:11 p.m.

  
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Laura Vinson, Chair

  
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Mont McClendon, Vice Chair

APPROVED AS TO FORM:  
  
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Teresa Barron, Executive Assistant