

**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
Mont McClendon

Mikella Newsom
Tray Payne

Laura Vinson
Gladys Whitten, D.M.D.

MEMBERS ABSENT

John DeToledo, M.D.
Jason Medina

OTHERS PRESENT

Teresa Barron
Tina Belcher
Betty Cornell (virtual)
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Glen Frick (virtual)
Mark Funderburk
Adonica Hall (virtual)

Jeff Hill
Allan Haynes, M.D.
Bobbye Hrcirik
Brent King (virtual)
John Lowe
Steven Maddux (virtual)
Heather Martinez (virtual)
Amy O'Meara (virtual)
Brian Payne, M.D.
Mike Ragain, M.D.
Greg Roberts (virtual)

Jodene Satterwhite (virtual)
Abigail Scioli
Jill Shanklin
Nick Skeen
Shane Terrell
Amanda Tijerina
Kala Waits
Phillip Waldmann
Tammy Williams

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.



Laura Vinson, Chair



Mont McClendon, Vice Chair

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant