

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

MONDAY, JANUARY 26, 2026

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers meeting to order at 8:56 on Monday, January 26, 2026. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, 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. non-voting	Jason Medina	Laura Vinson
Gary Greenstreet	Mikella Newsom	Gladys Whitten, D.M.D.
Mont McClendon	Tray Payne	

BOARD MEMBERS ABSENT

OTHERS PRESENT

Teresa Barron (virtual)	Adonica Hall (virtual)	Greg Roberts (virtual)
Tina Belcher	Jeff Hill	Zach Sawyer
Betty Cornell (virtual)	Bobby Hrcirik (virtual)	Abigail Scioli
Jeff Dane	John Lowe	Jill Shanklin (virtual)
Aaron Davis	Steven Maddux (virtual)	Nick Skeen
Dean Diersing	Amy O'Meara (virtual)	Amanda Tijerina
Kristi Duske	Brian Payne, M.D.	Phillip Waldmann
Bill Eubanks	Chris Piel, M.D.	Misti Welch
Glen Frick	Amber Poe	Tammy Williams
Mark Funderburk	Mike Ragain, M.D.	

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

Chairman Vinson temporarily adjourned Open Session at 9:00 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 9:22 a.m., for a brief break.

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 9:26 a.m. to consult with attorney concerning 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 11:21 a.m.

**Board of Managers
UMC Health System
January 26, 2026**

OPEN SESSION

The Board of Managers reconvened Open Session at 11:29 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Minutes-Performance Improvement Oversight Committee – December 15, 2025
- B. Minutes-Regular Board of Managers – December 15, 2025
- C. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on January 5, 2026, 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. Accounts For Referral
The Board was provided with a report for January 2026, Accounts for Referral report. There was one account in January, in the amount of \$143,594.00.
- F. Lubbock County Medical Indigent Program Policy
The Board was provided with the 2026 Lubbock County Medical Indigent Policy. The 2026 income guidelines have been updated, along with the 2026 board members.
- G. Investment Policy
The Board was provided with the UMC Investment Policy for 2026.
- H. Scope Washer (5)
The Board was provided with the Scope Washer request. This request is for an OER-Elite Endoscope Reprocessor, which is an automated system used to clean, disinfect, and dry flexible endoscopes after each use. It runs controlled cycles using detergents, disinfectants, and filtered air and water to remove pathogens and reduce infection risk, while providing safety features such as leak detection, channel monitoring, and RFID tracking. Staff recommends the purchase from Olympus, an HPG vendor, for a total cost of \$159,303. This will be paid for out of the 2025 budgeted funds.
- I. T1 Transport Ventilator (8)
The Board was provided with the T1 Transport Ventilator request. The Hamilton T1 is a compact, durable transport ventilator that provides ICU-level respiratory support for adult, pediatric, and neonatal patients during transport or in challenging environments. It offers multiple ventilation modes, noninvasive support, high-flow oxygen, and real-time monitoring to ensure consistent, high-quality care from the field to the hospital. Staff recommends the purchase from Hamilton Medical, an HPG vendor, for a total cost of \$171,814. This will be paid for out of the 2026 budgeted funds.
- J. Vapotherm HVT (15)
The Board was provided with the Vapotherm HVT request. The Vapotherm HVT system provides mask-free respiratory support by delivering warmed, humidified, high-velocity oxygen through a small nasal cannula. It helps patients with respiratory distress breathe more comfortably, reduces work of breathing, and supports infection control through an integrated blower and disposable circuits. Staff recommends the purchase from Vapotherm HVT, an HPG vendor, for a total cost of \$149,985. This will be paid for out of the 2026 budgeted funds.
- K. HVAC Replacement (2)
The Board was provided with the HVAC Replacement request. Aaon RTU for CT1 and LG multisplit for CT3, including startup, project management, and controls integration, were reviewed. The existing cooling equipment in the CT service areas is at end-of-life and cannot meet current thermal demands, resulting in ongoing cooling challenges and potential risk to equipment longevity. Staff recommends the purchase from Texas Airsystems, a TIPS vendor,

**Board of Managers
UMC Health System
January 26, 2026**

for a total cost of \$120,750. This will be paid for out of the 2025/2026 budgeted funds.,

L. CortiCare EEG Service Agreement

The Board was provided with the CortiCare EEG Service Agreement. Intermittent EEG monitoring, with cEEG noted to allow real-time seizure identification, faster intervention, and improved patient safety for critically ill or neurologically vulnerable patients. Transitioning to cEEG would align UMC with peer best practices and support patient safety, clinical efficiency, and financial sustainability. Projected compensation is \$94,169 for a twenty-four-month term.

Chairman Vinson called for a motion to approve the Consent Agenda item. 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: Mr. McClendon moved to approve the Consent Agenda Items as presented. The motion was seconded by Ms. Newsom.

PRESIDENT'S REPORT

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

Mr. Funderburk noted that the EPIC Go-Live is twenty-six days away.

Mr. Funderburk noted the Safe Haven Baby Box blessing held on January 12, 2026.

Mr. Funderburk announced that the Employee Banquet will be held on February 13, 2026. Mr. Jackie Buck will be one of the employees recognized for forty-five years of service with UMC Emergency Medical Services.

Mr. Funderburk was pleased to announce that Tammy Williams, Executive Vice President and Chief Nursing Officer, has been selected as one of the YMCA's Women of Excellence.

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

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

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the December 2025 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. Greenstreet moved to accept the December 2025 financial statements as presented. The motion was seconded by Mr. Medina and approved unanimously.

TTUHSC REPORT

This report was deferred.

APPROVAL OF FOUNDATION GIFTS

Ms. Misti Welch, Chief Philanthropy Officer, presented the Board with two separate financial gifts: one from the TLC2 Foundation and another from Mr. Gregory Speck.

It was the staff's recommendation to approve the Foundation Gifts as presented.

ACTION: Ms. Newsom moved to approve the Foundation Gifts as presented. The motion was seconded by Mr. Medina and approved unanimously.

**Board of Managers
UMC Health System
January 26, 2026**

BID PROPOSALS AND SERVICE AGREEMENTS

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

A. OEC 3D C-Arm (2)

Adonica Hall, Vice President of Surgical Services, presented the OEC 3D C-Arm to the Board. Ms. Hall explained that the OEC 3D imaging system is a mobile C-arm that provides high-definition, real-time 2D and 3D imaging in the operating room, similar to mini-CT scans. It enhances visualization of complex anatomy during minimally invasive spine, orthopedic, cardiac, and vascular procedures, improving accuracy for screw placement, catheter navigation, and fracture assessment in complex cases.

Staff recommends the purchase from GE Healthcare, an HPG vendor, for a total cost of \$793,210. This will be paid for out of the unbudgeted funds for 2026. The Foundation will fund this project.

B. C6 Ventilator (10)

Jeff Hill, Senior Vice President, Support Services and Government Relations, presented the C6 Ventilator to the Board. Mr. Hill explained the Hamilton C6 is an advanced medical ventilator that supports adults, children, and infants in critical care settings. It offers noninvasive ventilation, automated weaning with INTELLiVENT-ASV, high-flow oxygen therapy, and integrated humidification controls, making it suitable for ICU, emergency, and transport use.

Staff recommends the purchase from Hamilton Medical, an HPG vendor, for a total cost of \$373,895. This will be paid for out of budgeted funds for 2026.

C. Helipad Addition

Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the Helipad Addition to the Board. Mr. Skeen explained that this project request is to build two new helipads in the north-eastern corner of the parking lot along 8th Street and Texas Tech Parkway. Phase two of this project will be to convert the existing helipad into patient parking.

Staff recommends the purchase from Whiting-Turner and Lee Lewis, a change order, for a total cost of \$2,161,858. This will be paid for out of the 2026 budgeted funds.

D. Kingspark Lab Equipment Replacement

Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the Kingspark Lab Equipment Replacement to the Board. Mr. Skeen explained that this project includes the construction portion of the lab equipment upgrade and installation. The new equipment requires underground and overhead utilities as well as the reconfiguration of walls to accommodate the larger equipment.

Staff recommends the purchase from WR Construction, a job order contract, for a total cost of \$318,876. This will be paid for out of the 2025/2026 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. McClendon moved to accept the staff's recommendation as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

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

A. Dynamic Health Renewal Agreement

Jill Shanklin, Vice President of Nursing Excellence, presented the Dynamic Health renewal agreement to the Board. Ms. Shanklin explained that Dynamic Health is an evidence-based tool that supports nurses and allied health professionals with clinical decision-making, skill development, and evidence-based practice, while automatically tracking contact hours for

**Board of Managers
UMC Health System
January 26, 2026**

renewal of license. Compensation was discussed, noting annual renewal increases of 7–11%; without changes, this year’s renewal would be \$53,909. A five-year renewal option was proposed, locking in a 3% annual increase with annual invoicing ranging from \$52,357 in Year 1 to \$58,928 in Year 5. The term of this agreement is five years.

Chairman Vinson called for a motion to approve the items from the Agreements, Proposals and Discussion 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.

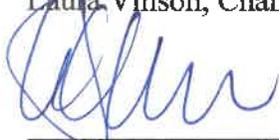
ACTION: Mr. Greenstreet moved to accept staff’s recommendation as presented.
The motion was seconded by Ms. Newsom and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:50 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