

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, JANUARY 26, 2026**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 9:00 a.m. on Monday, January 26, 2026, with Mr. Jason Medina presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

**MEMBERS PRESENT**

Jeff Dane	Porter Long	Amber Poe
Aaron Davis	John Lowe	Mike Ragain, M.D.
John DeToledo, M.D.	Mont McClendon	Nick Skeen
Dean Diersing	Steven Maddux (virtual)	Amanda Tijerina
Kristi Duske	Mikella Newsom	Laura Vinson
Bill Eubanks	Amy O'Meara (virtual)	Phillip Waldmann
Glen Frick	Brian Payne, M.D.	Misti Welch
Mark Funderburk	Tray Payne	Gladys Whitten, D.M.D.
Gary Greenstreet	Chris Piel, M.D.	Tammy Williams
Jeff Hill		

**MEMBERS ABSENT**

**OTHERS PRESENT**

Teresa Barron (virtual)	Betty Cornell (virtual)	Abigail Scioli
Tina Belcher	Adonica Hall (virtual)	Jill Shanklin (virtual)

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

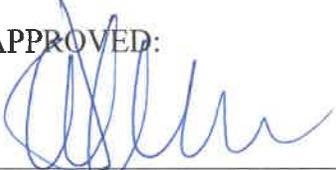
**EXECUTIVE SESSION**

The Committee entered into Executive Session at 9:00 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 9:22 a.m. and adjourned immediately.

APPROVED:

  
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Jason Medina, Chairman

APPROVED AS TO FORM:

  
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Tina Belcher, Executive Assistant