

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, FEBRUARY 23, 2026**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:29 a.m. on Monday, February 23, 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  
Aaron Davis  
John DeToledo, M.D.  
Dean Diersing (virtual)  
Kristi Duske  
Bill Eubanks  
Mark Funderburk  
Gary Greenstreet  
Jeff Hill

Pam Kerr  
Porter Long  
John Lowe  
Mont McClendon  
Steven Maddux (virtual)  
Mikella Newsom  
Carri Nichols  
Amy O'Meara (virtual)  
Brian Payne, M.D.

Chris Piel, M.D.  
Amber Poe  
Mike Ragain, M.D.  
Nick Skeen  
Amanda Tijerina  
Laura Vinson  
Phillip Waldmann  
Tammy Williams

**MEMBERS ABSENT**

Tray Payne

Gladys Whitten D.M.D.

**OTHERS PRESENT**

Tina Belcher  
Betty Cornell (virtual)  
Hannah Cunningham

Heather DeVore  
Adonica Hall (virtual)

Heather Martinez (virtual)  
Jill Shanklin

**INVOCATION**

Mr. Mark Funderburk offered the invocation.

**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:29 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 8:56 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant