

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

MONDAY, APRIL 27, 2026

Ms. Laura Vinson, Chairman, called the UMC Board of Managers meeting to order at 8:01 a.m. on Monday, April 27, 2026. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

Ms. 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 De Toledo, M.D. _(non-voting)	Mont McClendon	Laura Vinson
Gary Greenstreet	Tray Payne	Gladys Whitten, D.M.D.

BOARD MEMBERS ABSENT

Jason Medina	Mikella Newsom
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OTHERS PRESENT

Chad Anderson	Adonica Hall (virtual)	Greg Roberts (virtual)
Courtney Armstrong	Jeff Hill	Abigail Scioli (virtual)
Teresa Barron	Bobbye Hrnecirik (virtual)	Jill Shanklin (virtual)
Tina Belcher	John Lowe	Nick Skeen
Betty Cornell (virtual)	Steven Maddux (virtual)	Amanda Tijerina
Jeff Dane	Heather Martinez (virtual)	Shane Terrell (virtual)
Aaron Davis	Amy O'Meara (virtual)	Phillip Waldmann
Dean Diersing (virtual)	Brian Payne, M.D.	Misti Welch
Kristi Duske	Chris Piel, M.D.	Tammy Williams
Bill Eubanks	Amber Poe (virtual)	
Mark Funderburk	Mike Ragain, M.D.	

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With five voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the April House Staff of the Month, Tristen Hunt, M.D., the April Attending of the Month, Nicholas Quigley, D.O., and the Advanced Practice Professional of the Quarter, Jocelyn Adams, MSN, APRN, FNP-C. Heather Martinez, Senior Vice President of ICU Services, presented the April Employee of the Month, Shannel Stacy, MSN, RN, CCRN.

Chairman Vinson temporarily adjourned Open Session at 8:13 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 9:05 a.m. and agreed to take 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 9:14 a.m. to consult with attorney concerning

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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 11:19 a.m.

OPEN SESSION

The Board of Managers reconvened Open Session at 11:33 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee – March 23, 2026

C. Professional Staff Report

The Board was provided with a report of recommendations from the Executive Committee Meeting held on April 6, 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.

F. Rigid Bronchoscopes

The Board was provided with the Rigid Bronchoscopes. Karl Storz rigid bronchoscopes are straight, hollow metal tubes used to visualize and intervene directly within the central airways. They facilitate complex therapeutic procedures such as removing foreign objects, treating stenoses, managing massive hemoptysis, and deploying airway stents due to their large working channels. Staff recommends the purchase from Karl Storz, an HPG vendor, for a total cost of \$115,759. This will be paid for out of the 2026 budgeted funds.

Chairman Vinson called for a motion to approve the Consent Agenda items, A, C, D, and F. 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 Dr. Whitten and approved unanimously.

The Board then considered items B, E, G, and H that were removed from the Consent Agenda.

B. Minutes – Consent Agenda – April 27, 2026

Mr. McClendon noted that the Board of Managers, Consent Agenda minutes from April 2026, should be revised to reflect that the items were approved unanimously.

E. Media Services RFP

The Board was provided with the Media Services RFP. Decibel Media will provide strategic media planning, buying, and tracking results to aid in UMC's growth based on UMC's proposed campaigns. Decibel will act as UMC's agent and will find and negotiate media deals on UMC's behalf. UMC's projected marketing expenditure for twelve months is estimated to be at least \$500,000. A portion of Decibel's fee is based on UMC's ability to spend this amount. Staff recommend the purchase from the lowest compliant vendor, Decibel Media, for a total cost of \$101,369. This will be paid for out of the 2026 operational funds.

G. Claims Processing RFP

The Board was provided with the Claims Processing RFP, a cloud-based platform designed to manage the full lifecycle of claims and benefits administration with a focus on accuracy, efficiency, and control. It streamlines operations by reducing manual intervention,

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minimizing errors, and standardizing processes across the organization. The solution strengthens regulatory compliance and improves turnaround times, enhancing overall service delivery. It also provides robust reporting and analytics, equipping leadership with clear, actionable insights to support informed decision-making. Staff recommend the lowest compliant vendor, WLT Software, for a total cost of \$200,520. This will be paid for out of the 2026 operational funds.

Chairman Vinson called for a motion to approve the items B, E, and G. 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. Payne and approved unanimously.

The Board considered agenda item H. Ms. Vinson recused herself from the discussion and consideration of agenda item H.

H. Prosperity Bank Lease Extension Agreement

The Board was provided with the Prosperity Bank Lease Extension agreement. Prosperity Bank places and maintains an ATM on UMC property. Prosperity Bank pays a \$250 rent payment per month to University Medical Center throughout the life of this lease agreement. The term of this agreement is four years, June 1, 2026, through May 31, 2030.

Mr. McClendon called for a motion to approve the Consent Agenda item, H. At this time, Mr. McClendon gave members an opportunity to ask questions or voice objections. With no objections, Mr. McClendon asked for a motion for the Consent Agenda item H.

ACTION: Mr. McClendon moved to approve the Consent agenda item as presented. The motion was seconded by Mr. Payne and approved unanimously. Ms. Vinson recused herself from the vote.

PRESIDENT'S REPORT

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

Mr. Funderburk proudly announced that the UMC TLC2 Foundation Cancer Center ribbon cutting was a tremendous success, with more than 250 attendees.

Mr. Funderburk was pleased to announce that UMC has received ISO 9001:2015 certification from the International Organization for Standardization (ISO).

Mr. Funderburk announced that the annual UMC Donor Appreciation Dinner will be held on May 1, 2026.

Mr. Funderburk was pleased to report that the new UMC Wolfforth Clinic will open on May 5, 2026.

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

ACTION: Mr. McClendon 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 March 2026 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: Dr. Whitten moved to accept the March 2026 financial statements as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

TTUHSC REPORT

This report was deferred.

BID PROPOSALS AND SERVICE AGREEMENTS

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

A. Anesthesia Machines (39)

Adonica Hall, Vice President of Surgical Services, presented the Anesthesia Machines request to the Board. Ms. Hall explained that this purchase is for the Dräger Atlan family, which comprises anesthesia workstations designed for safe, precise intraoperative ventilation across all patient groups, from neonates to adults. The Dräger Vapor (such as the Vapor 2000) is a high-performance vaporizer designed to work within these systems to deliver anesthetic agents accurately.

Staff recommends the purchase from Drager, Insight, and Philips, an HPG vendor, for a total cost of \$2,225,853, this will be paid for out of the 2026 budgeted funds.

B. Excelsius 3D Imaging System

Adonica Hall, Vice President of Surgical Services, presented the Excelsius 3D Imaging System request to the Board. Ms. Hall explained that this purchase supports the information regarding the Globus Excelsius 3D, a mobile intraoperative imaging system that combines 3D cone-beam CT, 2D fluoroscopy, and digital radiography into a single unit. The technology is designed to enhance surgical accuracy, reduce radiation exposure, and improve operating room efficiency by providing high-quality, real-time imaging during procedures.

Staff recommends the purchase from Globus Medical, an HPG vendor, for a total cost of \$857,500. This will be paid for out of the 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. Greenstreet moved to accept the staff's recommendation as presented. The motion was seconded by Dr. Whitten and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

The Board considered all of the following agreements, proposals, and discussion items.

A. Caldwell Agreement

Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Caldwell Partners International Ltd. agreement to the Board. Mr. Skeen explained that Caldwell is a national executive search firm specializing in oncology recruitment. The agreement will support a national search for the Chief of Oncology and Director of the UMC TLC2 Foundation Cancer Center. Caldwell will assist with the identification, screening, interviewing, and presentation of qualified candidates to UMC and TTUHSC. The projected cost of the engagement is \$250,000. The agreement term is nine months, with the option of an additional six months if needed at no additional charge beyond direct expenses.

B. Medtronic Agreement

Ms. Adonica Hall, Vice President of Surgical Services, presented the Medtronic PFA Equipment agreement to the Board. Ms. Hall explained that this request is for the information regarding Medtronic's agreement to place the Affera system and cart at UMC, at no charge for use in combination with related products. As part of the placement program, UMC is required to purchase 100 CAS (Sphere 9) catheters over the agreement term. The Sphere 9 catheter is unique in its ability to perform radiofrequency ablation, pulsed field ablation, and mapping within a single catheter, whereas other systems require separate catheters for each modality. The Board was informed that the CAS (Sphere 9) catheters are priced at \$11,000 each, resulting in a total projected cost of \$1,100,000 over the agreement term. Medtronic is offering a rebate of \$1,500 per catheter, reducing the total projected cost to approximately

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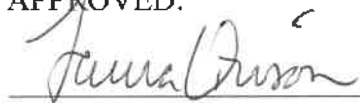
\$950,000. Additionally, the Medtronic pulsed field ablation disposables are expected to generate an estimated annual savings of approximately \$100,000 when compared to the current pulsed field ablation catheters used from Biosense Webster and Boston Scientific. The term of this agreement is two years from the effective date.

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: Dr. Whitten moved to accept staff's recommendation as presented. The motion was seconded by Mr. McClendon and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 12:01 pm.

APPROVED:

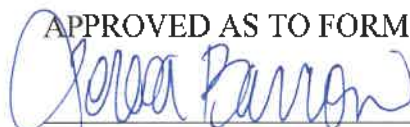


Laura Vinson, Chair



Mont McClendon, Vice Chair

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements



Tina Belcher, Executive Assistant