

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

**PERFORMANCE IMPROVEMENT  
OVERSIGHT COMMITTEE**

**MONDAY, APRIL 27, 2026**

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:13 a.m. on Monday, April 27, 2026, with Mr. Mont McClendon presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

**MEMBERS PRESENT**

Jeff Dane	Porter Long	Mike Ragain, M.D.
Aaron Davis	John Lowe	Nick Skeen
John DeToldedo, M.D.	Mont McClendon	Shane Terrell (virtual)
Dean Diersing (virtual)	Steven Maddux (virtual)	Amanda Tijerina
Kristi Duske	Carri Nichols	Laura Vinson
Bill Eubanks	Amy O'Meara (virtual)	Phillip Waldmann
Mark Funderburk	Amber Poe (virtual)	Gladys Whitten, D.M.D.
Gary Greenstreet	Brian Payne, M.D.	Tammy Williams
Jeff Hill	Tray Payne	
Pam Kerr	Chris Piel, M.D.	

**MEMBERS ABSENT**

Jason Medina	Mikella Newsom
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**OTHERS PRESENT**

Tina Belcher	Terrell Cole	Cynthia Ortiz
Betty Cornell	Lacey Escobar	Jill Shanklin (virtual)
James Felberg, M.D.	Adonica Hall (virtual)	Casie Taylor
Melissa Cristan-Foley	Heather Martinez (virtual)	

**INVOCATION**

Mr. Mark Funderburk offered the invocation.


**EXECUTIVE SESSION**

The Committee entered into Executive Session at 8:13 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 9:05 a.m. and adjourned immediately.

APPROVED:

  
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Mont McClendon, Acting Chairman

APPROVED AS TO FORM:

  
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Tina Belcher, Executive Assistant