

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

MONDAY, APRIL 27, 2026

The Board of Managers of University Medical Center was called to order at 11:30 a.m. on Monday, April 27, 2026, with Laura Vinson presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

The chair confirmed that no one from the public registered to comment.

BOARD MEMBERS PRESENT

Gary Greenstreet
Mont McClendon

Tray Payne
Laura Vinson

Gladys Whitten, D.M.D.

MEMBERS ABSENT

Jason Medina
Mikella Newsom

John DeToledo, M.D., non-voting

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Craig Desmond
Dean Diersing (virtual)
Kristi Duske

Mark Funderburk
Adonica Hall
Bobbie Hrnecirik
John Lowe
Steven Maddux (virtual)
Heather Martinez (virtual)
Amy O'Meara (virtual)

Samuel Rossman
Abigail Scioli (virtual)
Jill Shanklin (virtual)
Nick Skeen
Shane Terrell (virtual)
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk offered the invocation.

QUORUM

With five voting members present, a quorum was established.

FISCAL YEAR 2026 LOCAL PROVIDER PARTICIPATION FUND

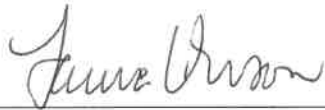
Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the fiscal year 2026 Local Provider Participation Fund to the Board. Mr. Dane explained that the resolution establishes mandatory payments for 2026 at an amount equal to or less than 6.0% of the net patient revenue of each provider located in Lubbock County. Mr. Dane also shared that the amount is necessary to fund intergovernmental transfers to the State for the nonfederal share of Medicaid supplemental payments during Fiscal Year 2026. The required mandatory payments will be collected from providers by the district and deposited into the Local Provider Participation Fund.

Upon motion by Mr. McClendon and seconded by Mr. Payne, the Board unanimously voted to approve the Local Provider Participation Fund.

ADJOURNMENT

With no further business to come before the Board, the Chair adjourned the meeting at 11:33 a.m.

Board of Managers
UMC Health System
April 27, 2026
APPROVED:

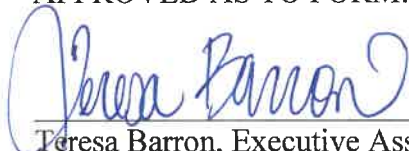


Laura Vinson, Chair



Mont McClendon, Vice Chair

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant