

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

MONDAY, MARCH 23, 2026

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers meeting to order at 8:00 a.m. on Monday, March 23, 2026. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

Ms. Laura 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

Gary Greenstreet
Mont McClendon
Jason Medina

Mikella Newsom
Tray Payne

Laura Vinson
Gladys Whitten, D.M.D.

BOARD MEMBERS ABSENT

John DeToledo, M.D. (non-voting)

OTHERS PRESENT

Teresa Barron
Tina Belcher
Betty Cornell (virtual)
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Mark Funderburk

Adonica Hall (virtual)
Jeff Hill
Bobby Hrnecirik (virtual)
John Lowe
Steven Maddux (virtual)
Amy O'Meara (virtual)
Brian Payne, M.D.
Chris Piel, M.D.
Mike Ragain, M.D.

Greg Roberts (virtual)
Abigail Scioli (virtual)
Jill Shanklin (virtual)
Nick Skeen
Amanda Tijerina
Shane Terrell (virtual)
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the March House Staff of the Month, Cristian Valdez, D.O. and the March Attending of the Month, Tala Porter, M.D. Heather Martinez, Senior Vice President of ICU Services, presented the March Employee of the Month, Ian Furgason, RN.

Chairman Vinson temporarily adjourned Open Session at 8:09 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 8:56 a.m., for 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 9:03 a.m. to consult with attorney concerning 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

**Board of Managers
UMC Health System
March 23, 2026**

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 10:43 a.m.

OPEN SESSION

The Board of Managers reconvened Open Session at 10:53 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Minutes-Performance Improvement Oversight Committee – February 23, 2026
- B. Minutes-Regular Board of Managers – February 23, 2026
- C. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on March 2, 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.
- E. ENT Navigation System
The Board was provided with the Medtronic StealthStation ENT Navigation System request, which is an image-guided platform used in ear, nose, and throat procedures to enhance precision during complex surgeries. By generating an electromagnetic field, it functions like a GPS for surgeons, enabling real-time tracking of surgical instruments in relation to pre-loaded CT or MRI images. This technology supports improved accuracy, navigation, and confidence when operating in delicate anatomical areas.

Staff recommends the purchase from Medtronic, an HPG vendor, for a total cost of \$182,607. This will be paid for out of the 2025 budgeted funds.

Chairman Vinson called for a motion to approve the Consent Agenda item. 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 Ms. Newsom and approved unanimously.

PRESIDENT'S REPORT

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

Mr. Funderburk mentioned that March 8th is observed annually in remembrance of those impacted by COVID.

Mr. Funderburk reported that during the UMCP Annual Awards Banquet held on February 26, 2026, Joni Marshall was named 2025 Employee of the Year, Dr. Patti Hood was named Physician of the Year, and Glen Frick, Executive Vice President and UMC Physicians Executive Officer was recognized for fifteen years of service.

Mr. Funderburk was pleased to announce that Tammy Williams, Executive Vice President and Chief Nursing Officer, was recognized as a YWCA Woman of the Year.

Mr. Funderburk announced that the UMC Police Department successfully completed its audit with no deficiencies identified.

Mr. Funderburk reported that the new Wolfforth Clinic is scheduled to open on May 5, 2026.

Board of Managers
UMC Health System
March 23, 2026

Mr. Funderburk was pleased to report that the UMC TLC2 Foundation Cancer Center Grand Opening events will begin with a Prayer Walk on April 12, 2026, with additional events scheduled for the remainder of the week.

Mr. Funderburk discussed several services to be offered at the new UMC TLC2 Foundation Cancer Center, including acupuncture, massage therapy, electro lymphatic therapy, low-impact exercise, yoga, music therapy, art therapy, and behavioral and nutritional support services.

Mr. Funderburk additionally reported the start of the Padilla UMC Campaign.

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

ACTION: Dr. Whitten moved to accept the President's Report as presented. The motion was seconded by Mr. Medina and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the February 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: Mr. McClendon moved to accept the February 2026 financial statements as presented. The motion was seconded by Mr. Medina and approved unanimously.

TTUHSC REPORT

This report was deferred.

PROFESSIONAL STAFF RULES AND REGULATIONS UPDATES

Ms. Kristi Duske, Senior Vice President and Chief Legal Counsel, provided the board with two updates to the Professional Staff Rules and Regulations. The first revision pertains to Section II, Conduct of Care, Paragraph B, which addresses telephone and verbal orders. The second revision pertains to Section V, Emergency Services, Subsection 4, and clarifies the qualified medical provider language applicable to medical screening examinations in both the Emergency Center and the Family Birthing Center.

Chairman Vinson called for a motion to approve the items from the Professional Staff Rules and Regulations Updates. 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. Medina moved to accept the staff's recommendation as presented. The motion was seconded by Dr. Whitten and approved unanimously.

BID PROPOSALS AND SERVICE AGREEMENTS

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

A. IntraSight Laser (3)

Adonica Hall, Vice President of Surgical Services, presented the Echo Ultrasound request to the Board. Ms. Hall explained that this purchase is for the Philips IntraSight Platform, which is a mobile, image-guided system used in interventional procedures to treat both peripheral and coronary artery disease. It serves as an integrated applications platform, combining intravascular imaging and physiology tools into a single workspace to support cardiac and peripheral vascular procedures. A total of three systems will be installed, with two located at the main campus and one at UMC Health & Wellness. The system designated for UMC Health & Wellness will also include a laser, expanding its capabilities beyond diagnostic imaging and physiology into active therapeutic intervention, specifically supporting atherectomy and lead management procedures.

Board of Managers
UMC Health System
March 23, 2026

Staff recommends the purchase from Philips Healthcare, an HPG vendor, for a total cost of \$777,440, this will be paid for out of the 2025 budgeted funds.

B. Tee Machines (3)

Adonica Hall, Vice President of Surgical Services, presented the Tee Machines request to the Board. Ms. Hall explained that this purchase supports the Philips EPIQ CVx, which is a premium, AI-powered cardiovascular ultrasound system designed to enhance diagnostic imaging and support interventional cardiology procedures. It utilizes nSIGHT Plus technology to deliver high-resolution 2D and 3D imaging and includes advanced automation tools to improve efficiency and reduce scan times. Features such as the 3D Dynamic Heart Model enable rapid and accurate measurement of ejection fraction, supporting more streamlined and consistent cardiac assessments.

Staff recommends the purchase from Philips Healthcare, an HPG vendor, for a total cost of \$529,325. This will be paid for out of the 2025 budgeted funds.

C. Echo Ultrasound (3)

Mr. Nick Skeen, Executive Vice President, Service Line Development and Chief Operating Officer, presented the Echo Ultrasound request to the Board. Mr. Skeen explained that this purchase supports the GE Vivid S70N (Ultra Edition), which is a portable, AI-driven cardiovascular ultrasound system designed to enhance imaging quality, streamline clinical workflows, and reduce nondiagnostic exams. It offers advanced 4D transesophageal echocardiography (TEE) and automated measurement tools, such as Auto EF and AFI, to support efficient and consistent cardiac assessments. The system also delivers high-resolution imaging across cardiac, vascular, and shared-service applications, making it a versatile solution for a range of clinical settings.

Staff recommends the purchase from GE Healthcare, an HPG vendor, for a total cost of \$275,285. 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. Medina moved to accept the staff's recommendation as presented. The motion was seconded by Ms. Newsom and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:29 a.m.

APPROVED:

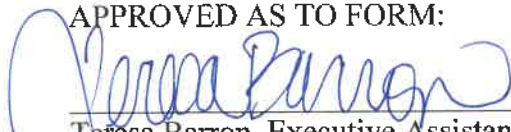


Laura Vinson, Chair



Jason Medina, Secretary

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements



Tina Belcher, Executive Assistant