

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MARCH 23, 2026

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:09 a.m. on Monday, March 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	Porter Long	Mike Ragain, M.D.
Aaron Davis	John Lowe	Matt Sherer
Dean Diersing (virtual)	Mont McClendon	Nick Skeen
Kristi Duske	Steven Maddux (virtual)	Shane Terrell (virtual)
Bill Eubanks	Mikella Newsom	Amanda Tijerina
Glen Frick (virtual)	Carri Nichols	Laura Vinson
Mark Funderburk	Amy O'Meara (virtual)	Phillip Waldmann
Gary Greenstreet	Brian Payne, M.D.	Gladys Whitten, D.M.D.
Jeff Hill	Tray Payne	Tammy Williams
Pam Kerr	Chris Piel, M.D.	

MEMBERS ABSENT

John DeToledo, M.D.

OTHERS PRESENT

Tina Belcher	Jennifer Clary	Heather Martinez (virtual)
Gillian Blackwell	Adonica Hall (virtual)	Jill Shanklin (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:09 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 8:55 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant