



PUBLIC MEETING NOTICE

FILED FOR RECORD
2026 JUN 16 P 1:47

Keya Price
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: University Medical Center
UMC Board Room, Administration Suite, First Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, June 22, 2026

TIME: 8:00 a.m.

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on Monday, June 22, 2026. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Annual Report of the UMC and UMCP Independent Financial Audit
- IV. Employee/Provider Recognition
- V. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)
 - Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)

- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

VI. Consent Agenda

Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

- A. Minutes-Performance Improvement Oversight Committee – May 18, 2026
- B. Minutes-Regular Board of Managers – May 18, 2026
- C. Contract Management Report

VII. UMC Foundation Annual Audit Report

VIII. President's Health System Report

- UMC Board of Managers Scorecard and Report

IX. Chief Financial Officer's Report

- Presentation of Current Financial Statements

X. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

XI. Bid Proposals and Service Agreements

- A. Aeos Exoscope
- B. Mammography Machines
- C. Kings Park Roof Replacement
- D. EMS Station #14
- E. MOP 1 3rd & 4th Floor Renovation
- F. BaTC Network Core & TOR Switch Replacement

XII. Agreements, Proposals, and Discussion Items

- A. Stryker Suppliers Equipment Agreement
- B. TTUHSC – Epic Community Connect Addendum
- C. TTUHSC – Master Coordinating Agreement (MCA)

XIII. Adjournment

A handwritten signature in dark ink, appearing to read "Mark Funderburk", is written over a horizontal line.

Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.



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FILED FOR RECORD
2026 JUN 17 A 8:06
Kerry Frisco
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

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ADDENDUM TO AGENDA

XI. Employment Agreement - CMO


Mark Funderburk
President and Chief Executive Officer
UMC Health System

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