



PUBLIC MEETING NOTICE

FILED FOR RECORD
2026 JUL 30 A 11:57

Shirley C. Hines
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

EVENT: Lubbock County Hospital District
UMC Health System
Board of Managers Meeting

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

DATE: Wednesday, August 5, 2026

TIME: 9:30 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 9:30 a.m. on August 5, 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. Review of the Revisions to the 2026 Capital Equipment, Capital Expansion and Operating Budgets and Review of the 2027 Capital Equipment, Capital Expansion and Operating Budgets
- IV. Scheduling Additional Budget Review Meetings, as needed
- V. Approval of the Revisions to the 2026 Capital Equipment, Capital Expansion and Operating Budgets and Review of the 2027 Capital Equipment, Capital Expansion and Operating Budgets

VI. Agreements, Proposals, and Discussion Items

A. Master Coordinating Agreement

VII. Consider and Take Action Regarding Medical Peer Review Matter

VIII. 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 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).

IX. Adjournment



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.