

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JUNE 22, 2026

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:13 a.m. on Monday, June 22, 2026, with Mont McClendon presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	John Lowe	Mike Ragain, M.D.
Aaron Davis	Mont McClendon	Nick Skeen
John DeToldedo, M.D.	Steven Maddux (virtual)	Amanda Tijerina
Dean Diersing (virtual)	Carri Nichols	Laura Vinson
Kristi Duske	Mikella Newsom	Phillip Waldmann
Bill Eubanks	Amy O'Meara (virtual)	Gladys Whitten, D.M.D.
Mark Funderburk	Amber Poe (virtual)	Tammy Williams
Gary Greenstreet	Tray Payne	
Jeff Hill	Brian Payne, M.D.	
Pam Kerr	Chris Piel, M.D.	

MEMBERS ABSENT

Jason Medina

OTHERS PRESENT

Tina Belcher	Abigail Scioli (virtual)	Jill Shanklin (virtual)
Adonica Hall (virtual)		

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:13 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 8:33 a.m. and adjourned immediately.

APPROVED:



Mont McClendon, Chairman Pro Tem

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant