

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, MAY 18, 2026

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:11 a.m. on Monday, May 18, 2026, with Jason Medina presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

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

MEMBERS ABSENT

Gary Greenstreet

OTHERS PRESENT

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

INVOCATION

Mr. Mark Funderburk offered the invocation.

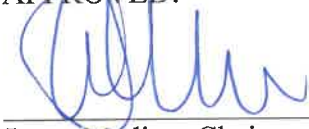
EXECUTIVE SESSION

The Committee entered into Executive Session at 8:11 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

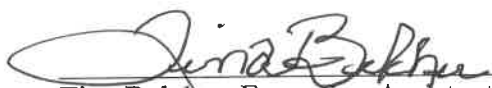
The committee reconvened in open session at 8:50 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant