MINUTES OF THE BOARD OF MANAGERS
OF
UMC HEALTH SYSTEM

MONDAY, JULY 27, 2026

Ms. Laura Vinson, Chairman, called the UMC Board of Managers meeting to order at 11:00 a.m. on Monday, July 27, 2026. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

Ms. Vinson, Chairman, confirmed that no one from the public registered to comment.

Ms. Vinson welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

Gary Greenstreet
Mont McClendon
Jason Medina
Mikella Newsom
Tray Payne
Laura Vinson
Gladys Whitten, D.M.D.

BOARD MEMBERS ABSENT

John De Toledo, M.D.(non-voting)

OTHERS PRESENT

Teresa Barron
Tina Belcher
Betty Cornell (virtual)
Jeff Dane
Aaron Davis
Dean Diersing
Kristi Duske
Mark Funderburk
Adonica Hall (virtual)
Jeff Hill
Bobbye Hrncirik
John Lowe
Steven Maddux (virtual)
Amy O'Meara (virtual)
Brian Payne, M.D.
Chris Piel, M.D.
Amber Poe (virtual)
Greg Roberts (virtual)
Abigail Scioli
Jill Shanklin (virtual)
Nick Skeen
Amanda Tijerina
Shane Terrell (virtual)
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Brian Payne, M.D., Senior Vice President and Chief Medical Officer, presented the July House Staff of the Month, Tarek Shihab, M.D., the July Attending of the Month, Kashif Saleem, M.D. Adonica Hall, Vice President of Surgical Services, presented the July Employee of the Month, Lindsay Bryant.

Chairman Vinson temporarily adjourned Open Session at 11:17 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 12:13 p.m. and decided to take a brief break.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 12:23 p.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 2:30 p.m.

OPEN SESSION

After a brief break, the Board of Managers reconvened Open Session at 2:36 p.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee – June 22, 2026

B. Minutes-Regular Board of Managers-June 22, 2026

C. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on July 6, 2026, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.

D. Contract Management Report
The Board was provided with a report of UMC's contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.

E. Ultrasound Machine
This item is deferred.

F. FibroScan Ultrasound
The Board was provided with the FibroScan Ultrasound request. A FibroScan is a specialized ultrasound that measures liver stiffness and fat content. This is a non-invasive alternative to a traditional liver biopsy, helping doctors diagnose and monitor conditions such as fatty liver disease, hepatitis, and cirrhosis. Staff recommends the purchase of this sole-source item, which is exempt from competitive bidding for a cost of $174,985. This will be paid from the budgeted funds for 2026.

Chairman Vinson called for a motion to approve the Consent Agenda items. Ms. Vinson provided members with an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion for the Consent Agenda items.

ACTION: Mr. McClendon moved to approve the Consent Agenda Items as presented. The motion was seconded by Ms. Newsom and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk stated that the 2026/2027 budget proposal and tax rate will be presented to the county commissioners on August 10, 2026.

Mr. Funderburk noted that UMC continues to experience Emergency Department surge levels IV and V and commended staff for effectively managing patient flow during these periods.

Mr. Funderburk announced that the Service Is Our Passion event will begin August 17, 2026, with UMC.

Mr. Funderburk confirmed that District Attorney, Sunshine Stanek will attend the Nursing Director's Council meeting on September 30, 2026, to discuss workplace violence.

Mr. Funderburk was pleased to report that the UMC Foundation has worked to raise over $7 million to advance world-class healthcare for families across West Texas and Eastern New Mexico.

After discussion and opportunity for all present to be heard, Chairman Vinson called for a motion.

ACTION: Mr. McClendon moved to accept the President's Report as presented. The motion was seconded by Mr. Medina and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the June 2026 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, Chairman Vinson called for a motion.

ACTION: Dr. Whitten moved to accept the June 2026 financial statements as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

TTUHSC REPORT

This report was deferred.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. LionShare CRM RFP
Aaron Davis, Vice President, Business Development, presented the LionShare CRM, RFP request to the Board. Mr. Davis stated that LionShare will provide UMC with a fully managed healthcare CRM and marketing database platform. Services will include discovery and implementation, Epic integration, data management, campaign support, analytics and reporting, strategic consulting, and ongoing system maintenance. The partnership is intended to support UMC's marketing, patient engagement, and data-driven decision-making efforts through a comprehensive, managed solution.

Staff recommends the purchase from the lowest compliant vendor, LionShare, Inc., for a total cost of $85,000. Following implementation, UMC will pay an annual subscription fee of approximately $266,570 per year for a three-year total of $799,710. This will be paid for out of the 2026 operational funds.

B. Single Plane Imaging System
Adonica Hall, Vice President of Surgical Services, presented the Single Plan Imaging System to the Board. Ms. Hall explained that the Philips Azurion Single Plane (monoplane) system was discussed as an advanced image-guided therapy platform designed for use in cath labs and hybrid operating rooms. The system utilizes a single X-ray arm to deliver high-quality 2D and 3D imaging in real time, enabling physicians to visualize the heart, blood vessels, and other anatomical structures during minimally invasive procedures. Its imaging capabilities support greater procedural precision and efficiency while reducing the need for open surgical interventions.

Staff recommends the purchase from Philips Healthcare, an HPG vendor, for a total cost of $1,084,539. This will be paid for out of the 2026 unbudgeted funds.

C. Vaporizers (55)
Adonica Hall, Vice President of Surgical Services, presented the Vaporizers to the Board. Ms. Hall explained that the Dräger Vapor 2000 was discussed as a precision anesthetic vaporizer used during surgical procedures to deliver controlled concentrations of inhaled anesthetic agents. The device converts liquid anesthetics, such as isoflurane or sevoflurane, into vapor and accurately adds the vapor to the fresh gas flow of an anesthesia machine. This process helps ensure safe and consistent delivery of anesthesia, allowing patients to remain appropriately sedated throughout surgery.

Staff recommends the purchase from Draeger, an HPG vendor, for a total cost of $263,367. This will be paid from the 2026 unbudgeted funds.

D. Dr. Soriano Suite Renovation
Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Suite Renovation for Dr. Soriano. Mr. Skeen explained that this project will refresh and modernize the existing spaces with updates to interior finishes, including new flooring, paint, ceiling tiles, and light fixtures. The scope also includes enhancements to select functional areas, with upgrades to nurse stations, millwork, and furnishings where needed.

Staff recommends the of this Job Order Contract from Dennard Construction, for a total cost of $542,028. This will be paid for out of the 2026 unbudgeted funds.

Chairman Vinson called for a motion to approve the items from the Bid Proposals and Service Agreements. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion.

ACTION: Mr. Medina moved to accept the staff's recommendation as presented. The motion was seconded by Ms. Newsom and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

The Board considered the following agreements, proposals, and discussion items.

A. Commercial Lease Amendment – Baylor Drive
Phillip Waldmann, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Commercial Lease Amendment for the Baylor Drive warehouse property to the Board. Mr. Waldmann explained that the lease agreement is with Wilkerson Investment Co. and covers warehouse space utilized for storage purposes. Under the terms of the agreement, monthly rent will be $5,500 for a three-year lease term, expiring on July 31, 2029.

B. Lincata Agreement
Shane Terrell, Senior Vice President of I.T. Operations, presented the Lincata agreement to the Board. Mr. Terrell explained that the agreement is between UMC and Lincata and will support the replacement of existing IPTV set-top boxes with Lincata LincTV devices, facilitating the deployment of Epic Bedside TV across applicable locations. The agreement includes the provision of hardware, device management software, and ongoing support services.The total contract value is $384,168. Year one costs will be prorated under the existing Lincata agreement, including implementation fees, ancillary hardware purchases, and subscription fees totaling $49,416. Annual subscription fees for Years two and three are $167,316 per year. Mr. Terrell further advised the Board that transitioning to Lincata is expected to generate approximately $385,861 in hardware and subscription cost savings over the next three years compared to the current vendor, Netsync Alto. Mr. Terrell noted that the term of the agreement extends from September 8, 2026, through December 7, 2028.

C. TTUHSC - Master Coordinating Agreement (MCA)
Jeffrey Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the TTUHSC – MCA to the Board. Mr. Dane stated that this agreement is deferred at this time.

At this time, Ms. Vinson invited members to ask questions or voice objections. With no objections, Ms. Vinson called for a motion.

ACTION: Mr. Greenstreet moved to accept staff's recommendation as presented. The motion was seconded by Dr. Whitten and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 3:07 p.m.

Board of Managers
UMC Health System
July 27, 2026

APPROVED:

Laura Vinson, Chair

Jason Medina, Secretary

APPROVED AS TO FORM:

Teresa Barron, Executive Assistant
Consent, Bid Proposals, and Service Agreements

Tina Belcher, Executive Assistant