

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JULY 27, 2026

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 11:17 a.m. on Monday, July 27, 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	John Lowe	Carri Pointer
Aaron Davis	Steven Maddux (virtual)	Mike Ragain, M.D.
Dean Diersing (virtual)	Jason Medina	Nick Skeen
Kristi Duske	Mont McClendon	Shane Terrell (virtual)
Michael Economidis	Mikella Newsom	Amanda Tijerina
Mark Funderburk	Amy O'Meara (virtual)	Laura Vinson
Gary Greenstreet	Brian Payne, M.D.	Phillip Waldmann
Jeff Hill (virtual)	Tray Payne	Gladys Whitten, D.M.D.
Bobbie Hrnccirik (virtual)	Chris Piel, M.D.	Tammy Williams
Pam Kerr (virtual)	Amber Poe (virtual)	

MEMBERS ABSENT

John DeToldedo, M.D.

OTHERS PRESENT

Tina Belcher	Adonica Hall (virtual)	Abigail Scioli (virtual)
Betty Cornell (virtual)	Heather Martinez (virtual)	Jill Shanklin (virtual)

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 11:17 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

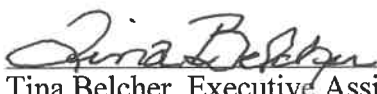
The committee reconvened in open session at 12:13 p.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant