

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

MONDAY, AUGUST 24, 2026

Ms. Laura Vinson, Chairman, called the UMC Board of Managers meeting to order at 11:00 a.m. on Monday, August 24, 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 (virtual)
Kristi Duske
Michael Economidis
Bill Eubanks
Mark Funderburk
Adonica Hall (virtual)

Jeff Hill
Bobbie Hmccirik
John Lowe
Steven Maddux (virtual)
Amy O'Meara (virtual)
Brian Payne, M.D.
Chris Piel, M.D.
Amber Poe (virtual)
Mike Ragain, M.D.
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

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the August House Staff of the Month, Brandon Chong, M.D. and the August Attending of the Month, Jordan Kang, M.D.

Mr. John Lowe, Senior Vice President of Nursing Support Services, presented the August Employee of the Month, Ms. Jennifer Hanners Gutierrez, PhD, CCC-SLP.

Chairman Vinson temporarily adjourned Open Session at 11:16 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 11:37 a.m. and recessed for a brief break.

**Board of Managers
UMC Health System
August 24, 2026**

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 11:56 a.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 1:23 p.m.

OPEN SESSION

After a brief break, the Board of Managers reconvened Open Session at 1:29 p.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

- A. Minutes-Performance Improvement Oversight Committee – July 27, 2026
- B. Minutes-Regular Board of Managers-July 27, 2026
- C. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on August 3, 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. Mobile X-Rays (2)
The Board was provided with the Mobile X-Ray request. This request is for two Canon Soltus 500 40kw Digital Mobile X-Ray Systems with CXDI-710 C and 810 – C wireless digital directors. Staff recommends the purchase from Canon Medical Systems, an HPG vendor, for a total cost of \$150,000. This will be paid for out of the 2026 budgeted funds

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. Greenstreet 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 announced that the Endowed Chair Ceremony is scheduled for August 26, 2026, at the McInturff Conference Center.

Mr. Funderburk reported that the 2026 CMN Broadcast Celebration Kick-Off will be held on September 2, 2026.

Mr. Funderburk mentioned that the orientation for County Commissioner-Elect Kevin Pounds is scheduled for September 29, 2026.

Mr. Funderburk was pleased to report a successful visit to Harris Health to tour the Emergency Center within the new tower.

Mr. Funderburk also extended a congratulations to Laura Vinson, Board Chairman, for her upcoming retirement with Prosperity Bank.

**Board of Managers
UMC Health System
August 24, 2026**

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 July 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: Ms. Newsom moved to accept the July 2026 financial statements as presented. The motion was seconded by Dr. Whitten 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. Kingspark Roof Replacement

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Kingspark Roof Replacement to the Board. Mr. Skeen stated that this request includes replacing the roof on the Kingspark building and the energy recovery ventilator, which trades stale indoor air for fresh outdoor air.

Staff recommends the purchase from WR Construction, a Job Order Contract, for a total cost of \$220,288. This will be paid for out of the 2026 budgeted funds.

B. McInturff Renovation

Mr. Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the McInturff Renovation project to the Board. Mr. Skeen stated that the project consists of a complete renovation of the McInturff Conference Center, lobby area, and restrooms. The renovation will include new flooring, paint, ceilings, window treatments, light fixtures, and subdividing walls.

Staff recommends the purchase from the lowest compliant vendor, WR Construction, for a total cost of \$2,035,280. This will be paid for out of the 2026 budgeted 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: Dr. Whitten 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. Second Quarter 2026 Investment Report

Mr. Steven Maddux, Senior Vice President of Finance, presented the second quarter 2026 Investment Report to the Board. Mr. Maddux explained that as of June 30, 2026, the portfolio's market value was \$294,298,276, with an overall yield of 3.67%. Mr. Maddux also reviewed the yield, benchmarks, investment composition, and provided a detailed analysis of the investments and maturities for the quarter.

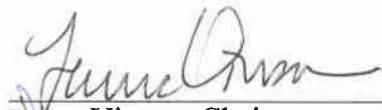
At this time, Ms. Vinson invited members to ask questions or voice objections. With no objections, Ms. Vinson called for a motion.

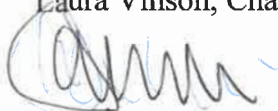
Board of Managers
UMC Health System
August 24, 2026

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

With no further business to come before the Board, the Chair adjourned the meeting at 1:49 p.m.

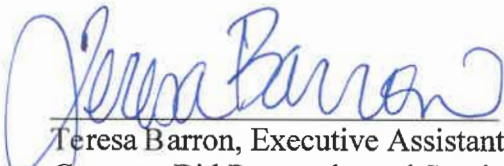
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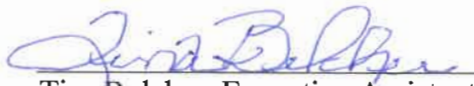


Laura Vinson, Chair

Jason Medina, Secretary

APPROVED AS TO FORM:



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

Tina Belcher, Executive Assistant