

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, AUGUST 24, 2026

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 11:16 a.m. on Monday, August 24, 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.
John DeToldedo, M.D.	Jason Medina	Nick Skeen
Dean Diersing (virtual)	Mont McClendon	Shane Terrell (virtual)
Kristi Duske	Mikella Newsom	Amanda Tijerina
Michael Economidis	Amy O'Meara (virtual)	Laura Vinson
Mark Funderburk	Brian Payne, M.D.	Phillip Waldmann
Gary Greenstreet	Tray Payne	Gladys Whitten, D.M.D.
Jeff Hill (virtual)	Chris Piel, M.D.	Tammy Williams
Bobbye Hrcirik (virtual)	Amber Poe (virtual)	
Porter Long		

MEMBERS ABSENT

OTHERS PRESENT

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

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 11:16 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 11:37 a.m. and adjourned immediately.

APPROVED:



Jason Medina, Chairman

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant