MINUTES OF THE BOARD OF MANAGERS
OF
UMC HEALTH SYSTEM

MONDAY, SEPTEMBER 28, 2026

Ms. Laura Vinson, Chairman, called the UMC Board of Managers meeting to order at 11:00 a.m. on Monday, September 28, 2026. The meeting was held in the UMC Business and Technology Center, 309 North Slide Road, 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

John De Toledo, M.D.(non-voting)
Mont McClendon
Jason Medina
Mikella Newsom
Tray Payne
Laura Vinson
Gladys Whitten, D.M.D.

BOARD MEMBERS ABSENT

Gary Greenstreet

OTHERS PRESENT

Craig Barker, M.D.
Teresa Barron
Tina Belcher
Betty Cornell (virtual)
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Bill Eubanks
Glen Frick
Mark Funderburk
Adonica Hall (virtual)
Jeff Hill
Bobbye Hrncirik
John Lowe
Steven Maddux
Amy O'Meara (virtual)
Brian Payne, M.D.
Chris Piel, M.D.
Spencer Piercy
Amber Poe (virtual)
Mike Ragain, M.D.
Jill Shanklin (virtual)
Nick Skeen
Amanda Tijerina
Shane Terrell (virtual)
Kala Waits
Tammy Williams

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With six voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the September House Staff of the Month, Kyle Carey, M.D., the September Attending of the Month, Anuhya Alapati, M.D., and the Advanced Practice Professional of the Quarter, Ms. Jennifer McGuire, CAA.

Ms. Betty Cornell, Senior Vice President of Med-Surg Services, presented the September Employee of the Month, Ms. Faith Crowder.

Chairman Vinson temporarily adjourned Open Session at 11:12 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 11:27 a.m.

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 11:27 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 1:01 p.m. for a brief break. The Board of Managers reconvened Executive Session at 1:11 p.m. and continued its deliberations. At this time Chair, Laura Vinson left the meeting. Vice Chairman, Mont McClendon assumed the chair and presided over the remainder of the meeting. The quorum remained with five voting members.

OPEN SESSION

The Board of Managers reconvened into Open Session at 1:56 p.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee – August 24, 2026

B. Minutes-Regular Board of Managers-August 24, 2026

C. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on August 31, 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. Accounts For Referral
The Board was provided with a report for September 2026, Accounts for Referral report. There was one collection account in September, in the amount of $2,343,661.

F. C-Spine Retractors
The Board was provided with the Globus MaXcess 4 Lateral Access System, which is a minimally invasive surgical retractor used during spine procedures to expose surgical sites while reducing tissue damage. Staff recommends the purchase from Globus, an HPG vendor, for a total cost of $154,127. This will be paid for out of the 2026 budgeted funds.

G. Retraction System (2)
The Board was provided with the Fukishima Neurological Holding System, which is a specialized surgical tool system designed for precise tissue retraction and stability during delicate neurosurgeries. Staff recommends the purchase from Integra, an HPG vendor, for a total cost of $155,797. This will be paid for out of the 2026 budgeted funds.

H. Omnicell Cabinets
The Board was provided with the Omnicell Cabinets request. These medication cabinets will increase the security of controlled substance medications at each of the EMS stations and the Specialty Pharmacy located in the Cancer Center. The funding to pay for these increased security measures has been provided by the state's Opioid Abatement Fund established to address the opioid crisis in Texas. UMC received funding from the state for this program. Staff recommends the purchase from Omnicell, an HPG vendor, for a total cost of $208,741. This will be paid for out of the 2026 unbudgeted funds.

I. Ultrasound (2)
The Board was presented with the Ultrasound request. The GE Venue RG is an advanced point-of-care ultrasound system that uses artificial intelligence to help medical teams make fast and accurate diagnoses at a patient's bedside. It is built for fast-paced environments like

emergency rooms and intensive care units. Staff recommends the purchase from GE Healthcare, an HPG vendor, for a total cost of $196,042. This will be paid for out of the 2026 unbudgeted funds. The Foundation will fund this purchase.

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

ACTION: Mr. Medina 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 reported that the Heart Recovery Reunion, held at the UMC Health & Wellness Hospital on September 25, 2026, was a success.

Mr. Funderburk also reported that the NICU Reunion, held on September 26, 2026, was well attended.

Mr. Funderburk was pleased to announce that UMC Health System once again received the Women's Choice Award, earning recognition as a 2027 Best Hospital for Patient Experience, Women's Services, Maternity Care, and Cancer Care.

Mr. Funderburk also mentioned that he will be meeting with County Commissioner Elect, Kevin Pounds, on September 29, 2026.

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

ACTION: Dr. Whitten moved to accept the President's Report as presented. The motion was seconded by Ms. Newsom and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

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

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

ACTION: Mr. Medina moved to accept the August 2026 financial statements as presented. The motion was seconded by Ms. Newsom and approved unanimously.

UMC TRAUMA AND BURN RESOLUTION

Mr. Nick Skeen, Executive Vice President Service Lines and Chief Operating Officer, presented the UMC Trauma and Burn Resolution to the board. It was the staff's recommendation to approve as presented.

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

ACTION: Dr. Whitten moved to accept the UMC Trauma and Burn Resolution as presented. The motion was seconded by Mr. Medina 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. Neuro Robotic Navigation System
Ms. Adonica Hall, Vice President of Surgical Services, presented the Neuro Roboitc Navigation System to the Board. Ms. Hall explained that the ExcelsiusGPS by Globus Medical is a robotic-assisted navigation platform designed to assist surgeons in precise, real-time trajectory alignment and positioning during spine and cranial surgeries.

Staff recommends the purchase from Globus, an HPG vendor, for a total cost of $321,848. This will be paid for out of the 2026 budgeted funds.

B. Ultrasound Machine (2)
Ms. Adonica Hall, Vice President of Surgical Services, presented the ultrasound machines request to the Board. Ms. Hall noted that the Fujifilm ARIETTA 750 is a premium, AI-powered diagnostic and surgical ultrasound system designed to capture high-resolution images of internal body structures and guide medical procedures.

Staff recommends the purchase from FujiFilm Healthcare, an HPG vendor, for a total cost of $302,889. This will be paid for out of the 2026 budgeted funds.

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

ACTION: Mr. Payne 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. Philips MATC Software Evolution Services Agreement
Mr. Bill Eubanks, Executive Vice President, Chief Information and Digital Officer, presented the Philips MATC Software Evolution Services Agreement to the Board. Mr. Eubanks explained that this agreement is a comprehensive software support agreement that covers all components related to the Philips physiological monitoring environment. Compensation is $3,358,625 and $671,731 annually. The term of this agreement is January 2027 through December 2031.

B. 2027 UMC Health Plan
Ms. Bobbye Hrncirik, Senior Vice President of Supplemental Funding Programs and Government Relations, presented the proposed changes for the 2027 UMC Health Plan to the Board. Ms. Hrncirik noted that premiums will remain unchanged for 2027.

C. Chemo Infusion Closed System Transfer Devices
Mr. John Lowe, Senior Vice President of Support Services, presented the Chemo Infusion Closed System Transfer Devices to the Board. Mr. Lowe explained that these products will update UMC's chemo medication patient delivery systems including bags, syringes, tubing and other related items. The estimated annual expense is $224,000. The term of this agreement is five years.

At this time, Vice Chairman, McClendon invited members to ask questions or voice objections. With no objections, Mr. McClendon called for a motion.

ACTION: Mr. Payne 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 2:16 p.m.

Board of Managers
UMC Health System
September 28, 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