UMC HEALTH SYSTEM

FILED FOR RECORD
2026 NOV 10 P 1:45
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: University Medical Center
UMC Board Room, Administration Suite, First Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, November 16, 2026

TIME: 12:00 p.m.

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 12:00 p.m. on Monday, November 16, 2026. A copy of the form can be accessed using the following url:

https://www.umchealthsystem.com/patients-visitors/public-meetings

A copy of the agenda can be accessed using the following url:

https://www.umchealthsystem.com/patients-visitors/agendas-minutes

AGENDA

I. Call to Order

II. Invocation

III. Employee/Provider Recognition

IV. Closed Meeting

- To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
- Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
- Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
- Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
- Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)
- Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
- Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

V. Consent Agenda
Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

A. Minutes-Performance Improvement Oversight Committee – October 26, 2026

B. Minutes-Regular Board of Managers – October 26, 2026

C. Professional Staff Report

D. Contract Management Report

E. Rapid Infusers

F. Accuryn Monitoring System

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report

VII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VIII. UMC Auxiliary Bylaws Ratification

IX. UMC Foundation Membership Nominations

X. Appointment of Nominating Committee

XI. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

XII. Bid Proposals and Service Agreements

A. Cardiac Rehab Monitoring

XIII. Agreements, Proposals, and Discussion Items

A. Third Quarter 2026 Investment Report

B. GE Healthcare Agreement

C. Kaufman Hall Agreement

D. 530 32nd Street Warehouse Lease Renewal Agreement

XIV. Adjournment

Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.