MINUTES OF THE BOARD OF MANAGERS
OF
UMC HEALTH SYSTEM

MONDAY, OCTOBER 26, 2026

Ms. Laura Vinson, Chairman, called the UMC Board of Managers meeting to order at 8:00 a.m. on Monday, October 26, 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	Jason Medina	Laura Vinson
Mont McClendon	Mikella Newsom	Gladys Whitten, D.M.D.

BOARD MEMBERS ABSENT

John De Toledo, M.D.(non-voting) Tray Payne

OTHERS PRESENT

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

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 October House Staff of the Month, Ty Whisenant, M.D. Brian Payne, M.D., Senior Vice President and Chief Medical Officer, presented the October Attending of the Month, Lesley Motheral, M.D.

Ms. Amanda Tijerina, Senior Vice President of Quality and Performance Improvement, presented the October Employee of the Month, Ms. Tanya Fisher.

Chairman Vinson temporarily adjourned Open Session at 8:14 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 8:49 a.m. and recessed for a brief break.

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 8:49 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 11:23 a.m.

OPEN SESSION

After a brief break, the Board of Managers reconvened Open Session at 11:29 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee – September 28, 2026

B. Minutes-Regular Board of Managers-September 28, 2026

C. Minutes-Annual Budget Board of Managers-August 5, 2026

D. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on October 5, 2026, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.

E. 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.

F. Recliners & Visitor Chairs
The Board was provided with the Recliners and Visitor Chairs request. The Neonatal Intensive Care Unit (NICU) has requested the purchase of new recliners and visitor chairs for its forty-one patient bays. The new recliners will replace the existing units currently located in each bay, which are approximately fifteen years old and have reached the end of their useful life due to wear and deterioration.

G. Avigilon Controls
The Board reviewed the Avigilon Controls request. Several end-of-life control panels are failing and causing issues with door access operations. Approval was requested to proactively replace the remaining end-of-life panels rather than continue replacing panels only as failures occur.

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: Ms. Newsom moved to approve the Consent Agenda Items as presented. The motion was seconded by Mr. Greenstreet and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk expressed his pleasure with the Stick or Treat event and the Tailgate Event for First Responders. He also highlighted UMC's overall employee satisfaction rating of 92%.

Additionally, Mr. Funderburk announced that Tyler Mouw, M.D., will serve as the next Medical Director for the Cancer Center.

Mr. Funderburk also discussed with the board that on September 1, TTUSOM informed UMC they would not grant clinical appointments for Drs. Coon and Richards' replacements, effectively shutting the door to this option to OB/GYN access, through UMC Physicians, for the community.

Thus, UMC presented TTUSOM a collaborative option as follows: Both TTUSOM and UMC Physicians would manage their own OB/GYN practices as before. The difference is key: The doctors would all be employed by TTUSOM, having received clinical appointments by TTUSOM, and thus within the restrictions of the current MCA. Of note, UMC Physicians already manages a practice where the doctors are employed by TTUSOM.

In this collaborative option, UMC would financially support both TTUSOM and UMC Physician practices essentially removing added financial strain for the School of Medicine.

What remains the same: Our purpose – to expand OB/GYN access via two offerings, TTUSOM and UMCP, both designed to provide women's healthcare but with choice. And that has always been key. Choice doubles our efforts. Choice adds value.

Additionally, on October 23 TTUSOM informed UMC they decided to retain full control of OBGYN, declining the collaborative option and as Mr. Funderburk stated before, closing the door to UMCP's efforts. To be clear, UMC cannot replace Drs Coon and Richards without clinical appointments, nor can UMC Physicians participate in the future toward expanded OB/GYN access for our community.

TTUSOM stated in the first MCA meeting, this is about competition, specifically within a private practice model. Then Marty Clay of TTUSOM stated publicly this is not about competition; it's about working with UMC.

Notwithstanding their statement that UMC broke the law, which UMC did not…their reasoning behind exclusivity is not fully evident, certainly not to those seeking care.

Yes, TTUSOM has been successful in recruiting physicians, and UMC is grateful for that, but all of these additions are not OB/GYNs who deliver. Bottom line: UMC Physicians is not allowed to help solve the OB/GYN crisis.

For our community, UMC has an exceptional Birth Center and will remain absolutely committed to a resolution with the School of Medicine that offers the best options for care.

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

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

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the September 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: Mr. McClendon moved to accept the September 2026 financial statements as presented. The motion was seconded by Mr. Greenstreet 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. Ambulances (5)
Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the Ambulance Remount request to the Board. Mr. Hill reported that five ambulances have been identified for remount. The remount process includes replacing the existing chassis and updating, refurbishing, and thoroughly cleaning the patient care compartment before remounting it onto the new chassis. This approach extends the useful life of the ambulances while ensuring that the patient care compartments remain safe, functional, and compliant with current operational needs.

Staff recommends the purchase from SERVS, an HGAC vendor, for a total cost of $1,315,500. This will be paid for out of the 2026 budgeted funds.

B. Ventilator Bundle
Mr. Jeff Hill, Senior Vice President of Support Services and Government Relations, presented the Hamilton Ventilator request to the Board. Mr. Hill explained that the request includes three Hamilton Medical ventilator models designed for specific clinical environments. The HAMILTON-T1 transport ventilator is utilized for intra- and inter-hospital patient transport by ground, air, or sea. The HAMILTON-C6 ventilator is a high-acuity intensive care unit (ICU) ventilator used to support adult, pediatric, and neonatal patients. The HAMILTON-MR1 is an MRI-compatible ventilator designed to provide continuous ventilation for patients during transport to and from imaging and while receiving care within the MRI suite. The acquisition of these ventilators will support patient care across multiple clinical settings while ensuring access to specialized respiratory support equipment when and where needed.

Staff recommends the purchase from Hamilton Medical, an HPG vendor, for a total cost of $531,270. This will be paid for out of the 2027 budgeted funds.

C. Philips Equipment
Ms. Heather Martinez, Senior Vice President of ICU Services, presented the Philips Equipment replacement request to the Board. Ms. Martinez reported that multiple pieces of Philips equipment that had been placed in storage within the Biomedical Engineering Department were damaged beyond repair during the flooding event that occurred several months ago. The requested purchase will replace the affected equipment to ensure continued availability of critical patient care resources and maintain operational readiness.

Staff recommends the purchase from Philips Healthcare, an HPG vendor, for a total cost of $665,538. This will be paid for out of the 2026 unbudgeted funds.

D. Ultrasound
Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the GE Voluson Expert ultrasound system request to the Board. Mr. Dane explained that the GE Voluson Expert is a premium ultrasound system primarily used for women's health, obstetrics, and gynecology services. The equipment provides advanced imaging capabilities to support patient care and diagnostic services.

Staff recommends the purchase from GE Healthcare, an HPG vendor, for a total cost of $303,784. This will be paid for out of the 2026 budgeted funds.

E. Blue Sky Renovation
Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Blue Sky renovation request to the Board. Mr. Dane reported that Support Services has requested renovations to the Blue Sky area, including new paint, flooring, and ceiling tiles, replacement of select light fixtures, reconfiguration of office space through wall modifications, and installation of new cubicles.

Staff recommends the purchase from Dennard Construction, a Job Order Contract, for a total cost of $486,477. 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 Mr. Greenstreet and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

The Board considered the following agreements, proposals, and discussion items.

A. Rubrik Identity Resilience
Mr. Shane Terrell, Senior Vice President of I.T. Operations, presented the Rubrik Identity Resilience agreement to the Board. Mr. Terrell explained that Rubrik Identity Resilience provides protected identity backups, enhanced threat visibility, and orchestrated recovery for Active Directory and Microsoft Entra ID, reducing recovery time following an identity-based cyberattack. The proposed agreement is a three-year term from November 1, 2026, through October 31, 2029, with a total contract value of $519,768, including an annual software subscription of $171,427 and a one-time professional services fee of $5,488 in the first year.

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

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

With no further business to come before the Board, the Chair adjourned the meeting at 11:49 a.m.

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