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PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District

University Medical Center Health System

Board of Managers

Performance Improvement Oversight Committee

PLACE: University Medical Center

UMC Board Room, Administration Suite, First Floor

602 Indiana Avenue Lubbock, TX 79415

DATE: Monday, June 24, 2024

TIME: Call to order by Chairman

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

Mark Funderburk

President and Chief Executive Officer

UMC Health System