



UMC Health System
602 Indiana Avenue
Lubbock, Texas 79415

p 806.775.8200
f 806.775.9361
umchealthsystem.com

RECORDED
2024 JUL 16 PM 1:54

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, July 22, 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