

**MINUTES OF THE BOARD OF MANAGERS  
OF  
UMC HEALTH SYSTEM**

**MONDAY, JULY 22, 2024**

Dr. Gladys Whitten, Chairman, called the Board of Managers of University Medical Center to order at 8:00 a.m. on Monday, July 22, 2024. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

Dr. Whitten confirmed that no one from the public registered to comment.

Dr. Whitten welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

**BOARD MEMBERS PRESENT**

John DeToledo, M.D.<sub>(non-voting)</sub>  
Gary Greenstreet  
Mont McClendon

Jason Medina  
Mikella Newsom  
Laura Vinson

Jolyn Wilkins  
Gladys Whitten, D.M.D.

**MEMBERS ABSENT**

**OTHERS PRESENT**

Teresa Barron  
Tina Belcher  
Jeff Dane  
Aaron Davis (virtual)  
Dean Diersing (virtual)  
Kristi Duske  
Bill Eubanks  
Connor Frankhouser  
Mark Funderburk  
Adonica Hall (virtual)  
Allan Haynes, M.D.

Jeff Hill  
Bobbye Hrcirik (virtual)  
Brent King (virtual)  
John Lowe  
Steven Maddux (virtual)  
Amy O'Meara (virtual)  
Joe Dell Patterson  
Brian Payne, M.D.  
Mike Ragain, M.D.  
Greg Roberts (virtual)  
Jodene Satterwhite (virtual)

Abby Scioli  
Jill Shanklin (virtual)  
Shane Terrell  
Amanda Tijerina  
Hermes Vaca  
Alex VonGonten  
Kala Waits  
Phillip Waldmann (virtual)

**INVOCATION**

Mr. Mark Funderburk voiced the invocation.

**QUORUM**

With seven voting members present, a quorum was established.

**EMPLOYEE/PROVIDER RECOGNITION**

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the House Staff of the Month and the Attending of the Month, which was followed by the Employee of the Month, presented by John Lowe, Vice President of Support Services. Chairman Whitten temporarily adjourned Open Session at 8:18 a.m.

**OPEN SESSION**

The Board of Managers reconvened in Open Session at 9:15 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 9:15 a.m. to consult with attorney concerning

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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 11:38 a.m. to take a brief break.

**OPEN SESSION**

The Board of Managers reconvened in Open Session at 11:46 a.m.

**APPROVAL OF THE CONSENT AGENDA ITEMS**

The following were presented for approval.

A. Board of Managers Meeting Minutes – June 24, 2024

B. Performance Improvement Oversight Committee Meeting Minutes – June 24, 2024

C. Professional Staff Report

The Board was provided a report of recommendations from the Executive Committee Meeting held on July 1, 2024, 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 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.

Chairman Whitten called for a motion to approve the Consent Agenda items. At this time, Dr.

Whitten gave members an opportunity to ask questions or voice objections. With no objections, Dr. Whitten asked for a motion for the Consent Agenda items.

**ACTION:** Ms. Vinson moved to approve the Consent Agenda Items as presented. The motion was seconded by Ms. Wilkins and approved unanimously.

**PRESIDENT'S REPORT**

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

Mr. Funderburk briefly discussed the transition from Cerner to Epic.

Mr. Funderburk mentioned that the budget would be presented to the County Commissioners on August 12, 2024.

Mr. Funderburk was pleased to announce that UMC EMS was awarded the American Heart Association's Mission Lifeline Gold Award for the sixth year in a row.

Mr. Funderburk reported that the Ribbon Cutting and Grand Opening for the new UMC Health and Wellness Urgent Care will be on September 25, 2024.

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

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

**CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the June 2024 Financial Statements. It was the staff's recommendation to approve as presented.

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

**ACTION:** Ms. Wilkins moved to accept the June financial statements as presented. The motion was seconded by Ms. Vinson and approved unanimously.

**APPROVAL TO RETAIN OUTSIDE COUNSEL UNDER  
DEFENSE/INDEMNIFICATION POLICY**

Kristi Duske, Senior Vice President and Chief Legal Officer, requested Approval to Retain Outside Counsel under the Defense/Indemnification Policy.

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

**ACTION:** Mr. McClendon moved to accept the Approval to Retain Outside Counsel Under Defense/Indemnification Policy as presented. The motion was seconded by Ms. Wilkins 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. Epic EMR and Revenue Cycle Software**

Mr. Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the Epic EMR and Revenue Cycle Software to the Board. Mr. Eubanks explained that the software will replace several older technologies currently in use at UMC and UMC Physicians. This purchase also includes the same technology for TTUHSC, which will operate their business as a Connect Partner using a single instance of this technology. TTUHSC and UMC have contracted separately to reimburse UMC for their use of this technology. There are no other valid competitors, making this a sole source purchase. This purchase includes software license fees, ongoing five-year maintenance, and remote hosting services.

Staff recommends the purchase from Epic, a sole-source vendor, for a cost of \$59,873,885. This will be paid for out of 2024 through 2026 budgeted Capital funds.

**B. Legacy System Support RFP**

Mr. Bill Eubanks, Executive Vice President and Chief Information and Digital Officer, presented the Legacy System Support RFP to the Board. Mr. Eubanks explained that this agreement will engage a third-party firm to provide support for legacy systems (Cerner, AthenaIDX hospital, AthenaIDX group practice) during the Epic implementation period. All existing IT resources will be assigned to either the Epic implementation or to the support of other third-party applications. Onboarding for these resources will begin in August 2024, with assumption of IT Support Services in mid-October.

Staff recommends the purchase from the lowest compliant vendor, Medsys, not to exceed seven million dollars. This will be paid for out of the 2024 unbudgeted funds.

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**C. Oncology CT Scanner Simulation**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Oncology CT Scanner Simulation item to the Board. Mr. Dane explained that the GE Discovery RT Gen EX offers advanced imaging capabilities that enhance precision in radiation therapy planning, ensuring optimal treatment delivery and improved patient outcomes. Innovative features provide clinicians with comprehensive tools to navigate complex treatment scenarios.

Staff recommends the purchase from GE Healthcare, a Premier vendor for a total amount of \$499,987. This will be paid for out of the 2024 budgeted funds.

**D. Mammography Machine**

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, presented the Mammography Machine request to the Board. Mr. Dane explained that this request is for an additional mammography unit for the Southwest Medical Clinic. This will help with increased patient volume, expansion of services and increased wait times.

Staff recommends the purchase from Hologic, a Premier vendor, for a total cost of \$448,388. This will be paid for out of the 2024 budgeted funds.

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

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

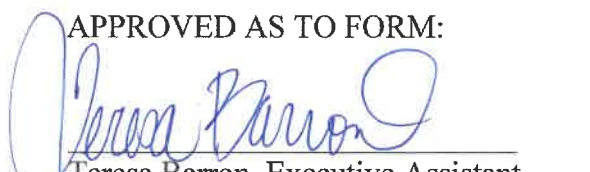
With no further business to come before the Board, the Chair adjourned the meeting at 12:05 p.m.

**APPROVED:**

  
Gladys Whitten, D.M.D, Chair

  
Mont McClendon, Secretary

**APPROVED AS TO FORM:**

  
Teresa Barron, Executive Assistant  
Consent, Bid Proposals and Agreements

  
Tina Belcher, Executive Assistant