

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

MONDAY, APRIL 22, 2024

The Board of Managers of University Medical Center was called to order at 9:00 a.m. on Monday, April 22, 2024, with Dr. Gladys Whitten presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, TX.

The chair confirmed that no one from the public registered to comment.

BOARD MEMBERS PRESENT

John DeToledo, M.D.
Gary Greenstreet
Mont McClendon

Jason Medina
Mikella Newsom
Laura Vinson

Gladys Whitten, D.M.D.

MEMBERS ABSENT

Jolyn Wilkins

OTHERS PRESENT

Teresa Barron
Tina Belcher
Jeff Dane
Aaron Davis
Dean Diersing (virtual)
Kristi Duske
Mark Funderburk
Adonica Hall (virtual)

Allan Haynes, M.D.
Jeff Hill (virtual)
Bobbie Hrcirik (virtual)
Pam Kerr
Brent King (virtual)
Porter Long
Amy O'Meara (virtual)
Brian Payne, M.D.

Mike Ragain M.D.
Jodene Satterwhite (virtual)
Nick Skeen
Jill Shanklin (virtual)
Amanda Tijerina
Phillip Waldmann
Tammy Williams

INVOCATION

Mr. Mark Funderburk offered the invocation.

QUORUM

With six voting members present, a quorum was established.

FISCAL YEAR 2024 LOCAL PROVIDER PARTICIPATION FUND

Mr. Jeff Dane, Executive Vice President, Hospital Administrator and Chief Financial Officer, presented the fiscal year 2024 Local Provider Participation Fund to the Board. Mr. Dane explained that the resolution establishing mandatory payments for November 2024 at an amount equal to 6.0% of the net patient revenue of each provider located in Lubbock County. Mr. Dane also shared that the amount is necessary to fund intergovernmental transfers to the State for the nonfederal share of Medicaid supplemental payments during Fiscal Year 2024. The required mandatory payments will be collected from providers by the district and deposited into the Local Provider Participation Fund.

Upon motion by Mr. McClendon and seconded by Mr. Medina, the Board unanimously voted to approve the Local Provider Participation Fund.

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ADJOURNMENT

With no further business to come before the Board, the Chair adjourned the meeting at 9:04 a.m.

APPROVED:



Gladys Whitter, D.M.D., Chair



Mont McClendon, Secretary

APPROVED AS TO FORM:



Teresa Barron, Executive Assistant



Tina Belcher, Executive Assistant