

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, NOVEMBER 18, 2024

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:09 a.m. on Monday, November 18, 2024, with Mr. Mont McClendon presiding. The meeting was held in the board room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

Jeff Dane	Porter Long	Mike Ragain, M.D.
Aaron Davis	John Lowe (virtual)	Jodene Satterwhite (virtual)
John DeToledo, M.D.	Mont McClendon	Nick Skeen
Dean Diersing (virtual)	Steven Maddux (virtual)	Amanda Tijerina
Kristi Duske	Jason Medina	Laura Vinson
Mark Funderburk	Mikella Newsom	Phillip Waldmann
Gary Greenstreet	Carri Nichols	Gladys Whitten, D.M.D.
Allan Haynes, M.D.	Amy O'Meara (virtual)	Jolyn Wilkins
Pam Kerr	Brian Payne, M.D.	Tammy Williams

MEMBERS ABSENT

OTHERS PRESENT

Tina Belcher	Thomas Moore	Jill Shanklin (virtual)
Stephanie Dobbins	Jacob Nichols, M.D.	Tanis Welch
Adonica Hall (virtual)	Abigail Scioli	

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:10 a.m. for a discussion of confidential patient health care matters under Health and Safety Code Section 161.032.

ADJOURNMENT

The committee reconvened in open session at 8:53 a.m. and adjourned immediately.

APPROVED:



Mont McClendon
Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:



Tina Belcher, Executive Assistant