



UMC Health System
602 Indiana Avenue
Lubbock, Texas 79415

p 806.775.8200
f 806.775.9361
umchealthsystem.com

PUBLIC MEETING NOTICE

FILED FOR RECORD

2025 JAN 21 P 1:55

Keey Spruce
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers Meeting

PLACE: University Medical Center
UMC Board Room, Administration Suite, First Floor
602 Indiana Avenue
Lubbock, TX 79415

DATE: Monday, January 27, 2025

TIME: 8:00 a.m.

Participation by a member of the public is limited to listening only unless the member of the public has completed and submitted a Public Participation Form no later than 9:00 a.m. on Monday, January 27, 2025. A copy of the form can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/public-meetings>

A copy of the agenda can be accessed using the following url:

<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

AGENDA

- I. Call to Order
- II. Invocation
- III. Employee/Provider Recognition
- IV. Closed Meeting
 - To Consult with Attorney Concerning Pending or Contemplated Litigation, Settlement Offers, and Confidential Legal Matters (Tex. Gov't Code Sec. 551.071)
 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property (Tex. Gov't Code Sec. 551.072)
 - Deliberate a Prospective Gift (Tex. Gov't Code Sec. 551.073)
 - Deliberate Personnel Matters (Tex. Gov't Code Sec. 551.074)
 - Deliberate Security Devices (Tex. Gov't Code Sec. 551.075)
 - Deliberate Financial Planning Information Relating to Negotiation for Provision of Services or Product Lines; To Deliberate Proposed New Services or Product Lines (Tex. Gov't Code Sec. 551.085)
 - Deliberate Professional Staff Credentials and receive medical peer review and medical committee reports (Tex. Health & Safety Code Sec. 161.031 et seq).

V. Consent Agenda

Items considered to be routine are enacted by one motion without separate discussion. If the UMC Board of Managers desires to discuss an item, the item is removed from the Consent Agenda and considered separately.

A. Minutes-Performance Improvement Oversight Committee- Dec. 16, 2024

B. Minutes-Regular Board of Managers-Dec. 16, 2024

C. Minutes-Holding Board of Managers-May 20, 2024

D. Professional Staff Report

E. Contract Management Report

F. Accounts For Referral

G. UMC Investment Policy

H. Cisco Firewall Replacement

I. Aneurysm Clip System

J. Omni Giraffe Beds

K. Radiant Warmers

L. OB Ultrasound

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report

VII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VIII. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

IX. Patient Transfer Resolution

X. Maternal Designation

XI. Bid Proposals and Service Agreements

A. Aquablation

B. Anesthesia Machines

C. Lap Laser and Move


D. RO System Upgrade

XII. Agreements, Proposals, and Discussion Items

A. Lubbock County Medical Indigent Program Policy

- B. Third Quarter Investment Report
- C. Citrix Renewal Quote
- D. Intuitive Agreement
- E. Midwest Employers Casualty Agreement
- F. Sailpoint Technologies, Inc.
- G. Epic Contracts
 - Up to Date
 - Elsevier
 - J.P.Morgan

XIII. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

The Board may consider items out of the listed order at the discretion of the Chair.