



UMC Health System

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FILED FOR RECORD

2025 JAN 21 P 1:55

Keya Pina
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: UMC Holding, Inc.
Board of Directors Meeting

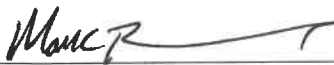
PLACE: University Medical Center
602 Indiana Avenue
UMC Board Room, Administration Suite, First Floor

DATE: Monday, January 27, 2025

TIME: Immediately Following the UMC Health System
Board of Managers Meeting

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Minutes
-UMC Holdings, Inc. Meeting May 20, 2024
- IV. Affirmation of UMC Holding, Inc. Board Officers
- V. Appointment of UMC Holding, Inc. Corporate Officers
- VI. Financial Update
- VII. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System