



UMC Health System

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FILED FOR RECORD

2025 FEB 18 P 12:48

Keya Simon
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

EVENT: Lubbock County Hospital District
University Medical Center Health System
Board of Managers
Performance Improvement Oversight Committee

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

DATE: Monday, February 24, 2025

TIME: Call to order by Chairman

AGENDA

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

A handwritten signature in black ink, appearing to read 'Mark Funderburk', written over a horizontal line.

Mark Funderburk
President and Chief Executive Officer
UMC Health System