

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

**PERFORMANCE IMPROVEMENT
OVERSIGHT COMMITTEE**

MONDAY, JANUARY 27, 2025

The Performance Improvement Oversight Committee, Lubbock County Hospital District, was called to order at 8:16 a.m. on Monday, January 27, 2025, with Mr. Mont McClendon presiding. The meeting was held in the Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jason Medina

OTHERS PRESENT

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|-------------------------|----------------------------|-------------------------|
| Tina Belcher | Adonica Hall (virtual) | Abigail Scioli |
| Betty Cornell (virtual) | Heather Martinez (virtual) | Jill Shanklin (virtual) |

INVOCATION

Mr. Mark Funderburk offered the invocation.

EXECUTIVE SESSION

The Committee entered into Executive Session at 8:16 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 9:18 a.m. and adjourned immediately.

APPROVED:


Mont McClendon

Vice Chair, in the absence of Jason Medina, Chair, Performance Improvement Oversight Committee

APPROVED AS TO FORM:


Tina Belcher, Executive Assistant