



UMC
HEALTH
SYSTEM

UMC Health System

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Kerry Prisco
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

PUBLIC MEETING NOTICE

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, March 24, 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, March 24, 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:

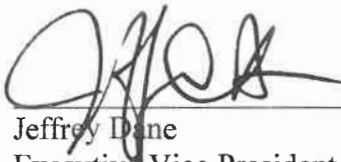
<https://www.umchealthsystem.com/patients-visitors/agendas-minutes>

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 - Feb. 24, 2025
 - B. Minutes-Regular Board of Managers - Feb. 24, 2025
 - C. Professional Staff Report
 - D. Contract Management Report
 - E. Accounts For Referral
 - F. Epic Contracts
 - Change Healthcare
 - Philips Healthcare
 - G. Smart CT
 - H. NIM Machines
 - I. Nerve Stimulator
 - J. Spine High-Speed Drills
 - K. Endobronchial Ultrasound Scope Upgrade
 - L. MRI Anesthesia Machines
 - M. IV Poles
 - N. Steam Sterilizer
 - O. ORLocate
 - P. Pulmonary Ultrasound Machine
- 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. Annual Racial Profiling and UMCPD Update
- IX. TTUHSC Report
 - Announcement of Faculty Searches and Recruitment
- X. Bid Proposals and Service Agreements
- A. OR Laser
 - B. Low Temperature Sterilizer

- C. Infant Security System
- D. Ultrasound Machine Replacement
- E. Vascular Ultrasound Machine Replacement
- F. Wolfforth Clinic Project
- G. Wolfforth Clinic X-Ray
- H. Disaster Recovery Site Server Replacement
- XI. Agreements, Proposals, and Discussion Items
 - A. Cisco Agreement Renewal
 - B. Caresyntax Agreement
- XII. Adjournment



Jeffrey Dane

Executive Vice President, Administrator and Chief Financial Officer
UMC Health System

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