MINUTES OF THE BOARD OF MANAGERS
OF
UMC HEALTH SYSTEM

MONDAY, FEBRUARY 24, 2025

Mark Funderburk, President and Chief Executive Officer, called the UMC Board of Managers meeting to order at 8:00 a.m. on Monday, February 24, 2025. The meeting was held in the UMC Board Room at University Medical Center, 602 Indiana Avenue, Lubbock, Texas.

Ms. Laura Vinson, chairman, confirmed that no one from the public registered to comment.

Ms. Vinson welcomed the Board Members and guests and thanked them for attending. The following members and guests were present:

BOARD MEMBERS PRESENT

John DeToledo, M.D. non-voting	Jason Medina	Laura Vinson
Gary Greenstreet	Mikella Newsom	Gladys Whitten, D.M.D.
Mont McClendon	Tray Payne	

MEMBERS ABSENT

OTHERS PRESENT

Teresa Barron	Jeff Hill	Jodene Satterwhite (virtual)
Tina Belcher	Allan Haynes, M.D.	Abigail Scioli
Betty Cornell (virtual)	Brent King (virtual)	Jill Shanklin (virtual)
Jeff Dane	John Lowe	Nick Skeen
Aaron Davis	Steven Maddux	Shane Terrell
Dean Diersing (virtual)	Heather Martinez	Amanda Tijerina
Kristi Duske	Amy O'Meara (virtual)	Kala Waits
Bill Eubanks	Brian Payne, M.D.	Phillip Waldmann
Mark Funderburk	Mike Ragain, M.D.	Tammy Williams
Adonica Hall (virtual)	Greg Roberts (virtual)	

INVOCATION

Mr. Mark Funderburk voiced the invocation.

QUORUM

With seven voting members present, a quorum was established.

EMPLOYEE/PROVIDER RECOGNITION

Mike Ragain, M.D., Executive Vice President and Chief Medical Officer, presented the House Staff of the Month, Felipe Martignomi, M.D., and the Attending of the Month, Ke Xu, M.D. The

Employee of the Month, Tanesha Jones, was presented by, Nick Skeen, Executive Vice President Service Line and Chief Operating Officer.

Chairman Vinson temporarily adjourned Open Session at 8:17 a.m. to enter into the Performance Improvement Oversight Committee Meeting.

OPEN SESSION

The Board of Managers reconvened into Open Session at 9:34 a.m.

EXECUTIVE SESSION

The Board of Managers went into a Closed Meeting under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.085 at 9:34 a.m. to consult with attorney concerning pending or contemplated litigation, settlement offers, and confidential legal matters; to deliberate the purchase, exchange, lease or value of real property, deliberate personnel matters; to deliberate financial planning information relating to negotiation for provision of services or product lines; to deliberate proposed new services or product lines and to review Professional Staff credentials (Health and Safety Code Section 161.031 et seq.).

RECESS: Without objection, the Board agreed to recess at 10:36 a.m., for a brief break.

OPEN SESSION

The Board of Managers reconvened in Open Session at 10:44 a.m.

APPROVAL OF THE CONSENT AGENDA ITEMS

The following were presented for approval.

A. Minutes-Performance Improvement Oversight Committee – January 27, 2025

B. Minutes-Regular Board of Managers – January 27, 2025

C. Professional Staff Report
The Board was provided with a report of recommendations from the Executive Committee Meeting held on February 3, 2024, including Applicants to Staff, Ad Hoc Applicants to Staff, Temporary Privileges, Resignations, Active Reappointments, and Referring Reappointments.

D. Contract Management Report
The Board was provided with a report of UMC's contract management system report. The data is completed for the Det Norske Veritas (DNV) survey and is for information purposes.

E. Accounts For Referral
The Board was provided with the Accounts for Referral report for February 2025. There was one account in February in the amount of $156,709.

F. NIM Vital Nerve Monitoring System
The Board was provided with the NIM Vital Nerve Monitoring System. This request is for the NIM monitoring system, which is an intraoperative EMG monitor that helps surgeons locate and confirm nerve integrity during surgery. Used by ENT and neurosurgeons, it is common in cranial procedures of the head and neck. Staff recommends the purchase from Medtronic, a Premier vendor, for a total cost of $73,533. This will be paid for out of the 2025 budget funds.

G. Mattress Replacement
The Board was provided with the Mattress replacement request. This is a five-year replacement process that is conducted on all regular bed mattresses. Staff recommends the purchase from Hill-Rom, a Premier vendor, for a total cost of $92,573. This will be paid for out of the 2025 budgeted funds.

H. Merge VNA High Performance Shortage (2)
The Board was provided with the Merge VNA High Performance Storage request. This request is to purchase two high-performance block and NFSv3 storage appliances for the Merge VNA solution, supporting the transition to Epic. One will be used for production, the other for disaster recovery, meeting vendor requirements for database and application performance. Staff recommends the purchase from Converge, a DIR vendor, for a total cost of $159,771. This will be paid for out of the 2025 budgeted funds.

I. Cellular Distributed Antenna System
The Board was provided with the Cellular Distributed Antenna System. The cellular DAS will improve AT&T coverage at the Health & Wellness facility, addressing weak and unreliable signals in south Lubbock. Poor coverage has led to disruptions, requiring life safety functions to rely on downtime procedures. Implementation is expected to take six to nine months. Staff recommends the purchase from Connectivity Wireless, a DIR vendor, for a total cost of $100,000. This will be paid for out of the unbudgeted funds for 2025.

Chairman Vinson called for a motion to approve the Consent Agenda items. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections,

Ms. Vinson asked for a motion for the Consent Agenda items.

ACTION: Dr. Whitten moved to approve the Consent Agenda Items as presented. The motion was seconded by Mr. Medina and approved unanimously.

PRESIDENT'S REPORT

Mr. Mark Funderburk, President and Chief Executive Officer, reviewed the UMC Strategic Scorecard.

Mr. Funderburk mentioned that the Texas COVID-19 Heroes and Memorial Day is scheduled for March 4, 2025.

Mr. Funderburk reported that Doug Klepper, M.D., was selected as the Physician of the Year during the 2025 UMC Physicians Employee Banquet held on February 21, 2025.

Mr. Funderburk was pleased to announce that the American Cancer Society has recognized UMC as an Outstanding Health System Partner.

After discussion and opportunity for all present to be heard, Chairman Vinson called for a motion.

ACTION: Dr. Whitten moved to accept the President's Report as presented. The motion was seconded by Mr. Medina and approved unanimously.

CHIEF FINANCIAL OFFICER'S REPORT

Mr. Jeff Dane, Executive Vice President, Administrator and Chief Financial Officer, reviewed the January 2025 financial statements. It was the staff's recommendation to approve as presented.

Following discussion and opportunity for all present to ask questions, Chairman Vinson called for a motion.

ACTION: Mr. McClendon moved to accept the January financial statements as presented. The motion was seconded by Mr. Medina and approved unanimously.

TTUHSC REPORT

This report was deferred.

BID PROPOSALS AND SERVICE AGREEMENTS

The Board considered all of the following bid proposals and service agreements.

A. IV, Infusion, and PCA Pumps
Heather Martinez, Senior Vice President of ICU Services, presented the IV, Infusion and PCA Pumps to the Board. Ms. Martinez explained that the existing BD pumps at the Main Campus must be replaced by the end of 2025 due to a recall. To align with the Epic implementation, replacing them now ensures they are ready and integrated for Epic go-live.

Staff recommend the purchase from BD, a Premier vendor, for a total cost of $2,881,532. This will be paid for out of the 2025 budgeted funds.

B. Urgent Care and AIC Swap
Nick Skeen, Executive Vice President of Service Line Development and Chief Operating Officer, presented the Urgent Care and AIC Swap. Mr. Skeen explained that the Medical Office Plaza (MOP) II, Urgent Care is relocating within MOP II to the AIC/Transplant Clinic, expanding from six to ten exam rooms to meet growing patient demand. Visits increased from 30,828 in 2022 to 42,797 in 2023, and despite the South Urgent Care opening in late 2023, MOP II still saw 47,840 visits. The move includes relocating the X-ray system, converting workrooms and a bathroom for functionality, and repurposing a conference room for additional exam rooms. A baby box will be installed to meet company requirements, and external signage will direct patients to the new east-facing entrance

Staff recommend the UMC Construction Department for this project, for a total cost of $369,624. This will be paid for out of the 2025 budgeted funds.

C. Air Handler Units - #2, #5, #37 and #39
Phillip Waldmann, Executive Vice President of Operations and Chief Operating Officer, presented the Air Handler Units for numbers two, five, thirty-seven and thirty-nine. Mr. Waldman explained that the AHUs will be cleaned and prepped for new component installation, including fan arrays, filter banks (dynamic air cleaning system and HEPA final filters), control valves, and BMS components. Pending TAB report results, new coils will be installed. Texas Airsystems will start up the AHUs, verify operation, and conduct a test and balance report for performance measurement and verification.

Staff recommend the purchase from Texas Airsystems, a TIPS vendor, for a total cost of $1,947,744. This will be paid for out of the 2025 budgeted funds.

Chairman Vinson called for a motion to approve the Bid Proposals and Service Agreements. At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion.

ACTION: Mr. Greenstreet moved to accept the staff's recommendation as presented. The motion was seconded by Ms. Newsom and approved unanimously.

AGREEMENTS, PROPOSALS AND DISCUSSION ITEMS

The Board considered all of the following bid proposals and service agreements.

A. Fourth Quarter 2024 - Investment Report
Steven Maddux, Senior Vice President of Finance, presented the fourth quarter investment review to the Board. Mr. Maddux explained that as of December 31, 2024, the portfolio's market value was $318,892,203, with an overall yield of 4.22%. Mr. Maddux also reviewed the benchmarks, investment composition, and provided a detailed analysis of the investments and maturities for the quarter.

At this time, Ms. Vinson gave members an opportunity to ask questions or voice objections. With no objections, Ms. Vinson asked for a motion.

ACTION: Mr. McClendon moved to accept staff's recommendation as presented. The motion was seconded by Mr. Medina and approved unanimously.

With no further business to come before the Board, the Chair adjourned the meeting at 11:14 a.m.

APPROVED:

Laura Vinson, Chair

Jason Medina, Secretary

APPROVED AS TO FORM:

Teresa Barron, Executive Assistant
Consent, Bid Proposals and Agreements

Tina Belcher, Executive Assistant