



PUBLIC MEETING NOTICE

FILED FOR RECORD
2025 MAY 13 P 2:03
Kerry D. Phipps
COUNTY CLERK
LUBBOCK COUNTY, TEXAS

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, May 19, 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, May 19, 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 – April 28, 2025
- B. Minutes-Regular Board of Managers – April 28, 2025
- C. Minutes-LPPF Meeting – April 28, 2025
- D. Minutes-Board of Managers Strategic Planning Meeting – April 17, 2025
- E. Professional Staff Report
- F. Contract Management Report
- G. Synaptive Agreement
- H. MOP X-Ray Move
- I. Elevator Upgrades
- J. Bed Storage
- K. Nuance Communications Agreement

VI. President's Health System Report

- UMC Board of Managers Scorecard and Report
- Annual Report

VII. Chief Financial Officer's Report

- Presentation of Current Financial Statements

VIII. Annual Auxiliary Report

IX. TTUHSC Report

- Announcement of Faculty Searches and Recruitment

X. Bid Proposals and Service Agreements

- A. Anesthesia Gas Analyzers

XI. Agreements, Proposals, and Discussion Items

- A. First Quarter Investment Report

B. Authorized Financial Institutions

C. Medisolv, Inc. Agreement

XII. Adjournment



Mark Funderburk
President and Chief Executive Officer
UMC Health System

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