



MARK FUNDERBURK
CHIEF EXECUTIVE OFFICER

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Memorandum

To: Honorable Curtis Parrish

From: Mark Funderburk, CEO, UMC Health System

The following are Board of Managers Members and their maximum tenure:

- **Mike McDougal (12/2021)**
- Carlos Garcia (12/2022)
- Curtis Griffith and Jolyn Wilkins (12/2023...we will stagger them)
- Gary Greenstreet (12/2026)
- Gladys Whitten (12/2027)
- Laura Vinson (12/2028)

Months ago, I began a replacement search for Mr. McDougal with these criteria:

- Considerable business experience and acumen
- Knowledge of the Lubbock / community business market
- Well-connected through the entire county

After much discussion with current and prior Board Members, we selected two applicants, and then landed on one: Mr. Mont McClendon

Title: COO and General Counsel, McDougal Companies
1500 Broadway, Suite 1400
806 797 3162

Title: Principal Partner and Manager, Title One
6102 82nd Street, Suite 11
806 771 7770

Personal:

- Family: Wife (Shannon) and four children (18 – 16 – 14 – 11)
- 49 years old, avid runner
- Education: UT and UT Law School
- Service:
 - Life Fellow in Texas Bar Association

- Chair, Louise Hopkins Center for the Arts
- Lubbock Chamber of Commerce
- Leadership roles: First Christian Church