

UMC Health System 602 Indiana Avenue Lubbock, Texas 79415

o 806.775.8511 f 806.775.8544

October 2023

Honorable Curtis Parrish, County Judge Terence Kovar, County Commissioner Precinct 1 Jason Corley, County Commissioner Precinct 2 Gilbert Flores, County Commissioner Precinct 3 Jordan Rackler, County Commissioner Precinct 4

Re: Board of Managers Membership

Dear Judge Parrish and Commissioners Court,

Thank you for your recent approval of the UMC Health System budgets. Your support, as always, is appreciated.

In December of 2023, two members of the UMC Board of Managers will reach the end of their eight-year tenure. In order to lessen the impact of losing two members, we will stairstep the departures, as we have done before; Curtis Griffith will retire from the Board of Managers while Jolyn Wilkins remains for a 9th and final year.

In unanimous agreement, your Board of Managers recommends Mikella Newsom to assume the role vacated by Curtis Griffith. We have visited with Mikella, she would like to serve. Mikella offers banking experience (City Bank), community service (Frenship ISD Trustee), and an earnest desire to represent UMC Health System to your satisfaction.

Gratefully, UMC is in the midst of unprecedented but necessary growth to fulfill the mission to which we are responsible. As volunteers who serve year over year, we are passionate about the continued success of UMC. We sincerely enjoy a productive, collegial relationship. As such, we appreciate the opportunity to recommend Mikella Newsom as a new Board member to replace Curtis Griffith.

Sincere

Gary Greenstreet, Chair Chair UMC Board of Managers

Member, UMC Board of Managers

Member UMC Board of Managers

Vketter Smit

Mont McClendon

Hum Onno

Member, UMC Board of Managers

Jason Medina

Curtis Griffith

Member, UMC Board of Managers

Gladys Whitten, DMD

Member, UMC Board of Managers

Laura Vinson

Member, UMC Board of Managers







October 23, 2023

The Honorable Curtis Parrish Lubbock County Judge

Commissioner Terence Kovar

Precinct 1

Commissioner Jason Corley

Precinct 2

Commissioner Gilbert Flores

Precinct 3

Commissioner Jordan Rackler

Precinct 4

Lubbock County Commissioners Court P.O. Box 10536 Lubbock, TX 79408

Dear Judge Parrish and Members of the Court,

At the end of 2023, my present appointment to the UMC Health System Board of Managers will expire. I would welcome the opportunity to serve an additional term as permitted by the Commissioner's Court.

I appreciate your consideration of this request. Please let me know should you have any questions. My cell phone number is

Sincerely,

Gladys, Whitten, D.M.D Member, Board of Managers October 23, 2023

The Honorable Curtis Parrish Lubbock County Judge

Commissioner Terence Kovar

Precinct 1

Commissioner Jason Corley

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Lubbock County Commissioners Court P.O. Box 10536 Lubbock, TX 79408

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Sincerely,

Jolyn Wilkins Member, Board of Managers

Lubbock County Hospital District Board of Managers

| Name | Appointed to Fill Uncompleted Term | Original Appointment | 2 nd Term Starts | 3 rd Term Starts | 4 th Term Starts | Final Term Expiring Month |
|---------------------|--|-------------------------|--------------------------------|--------------------------------|--------------------------------|---------------------------------|
| Jason Medina | ı | 1/2023 | 1/2025 | 1/2027 | 1/2029 | 12/2030 |
| Mont McClendon | 1/2022 to fill Mike McDougal's 2-year term | 1/2023 | 1/2025 | 1/2027 | 1/2029 | 12/2030 |
| Curtis Griffith | - | 1/2016 | 1/2018 | 1/2020 | 1/2022 | 12/2023 |
| Jolyn Wilkins | ı | 1/2016 | 1/2018 | 1/2020 | 1/2022 | 12/2023 |
| Gary Greenstreet | 1/2018 to fill David Wilkerson's 2- year term | 1/2019 | 1/2021 | 1/2023 | 1/2025 | 12/2026 |
| Gladys Whitten, DMD | | 1/2020 | 1/2022 | 1/2024 | 1/2026 | 12/2027 |
| Laura Vinson | | 1/2021 | 1/2023 | 1/2025 | 1/2027 | 12/2028 |
| Steven, Berk, M.D. | - | 7/2006 | N/A | N/A | N/A | N/A |

| 30 inth | don |
|-----------------------------------|--------------------------|
| 12/2030 Last month to serve | McClendon |
| 12/2028 Last month to serve | Vinson |
| 12/2027 Last month to serve | Dr. Whitten |
| 12/2026 Last month to serve | Greenstreet Dr. Whitten |
| 12/2025 Last month to serve | |
| 12/2024 Last month to serve | |
| 12/2023 Last month to serve | Griffiths and Wilkins |
| 12/2022 Last month to serve | Garcia |
| 12/2021 Last month to serve | McDougal |

| Name | Appointed to Fill | Original | 2 nd Term | 3rd Term | 4 th Term | Final Term |
|-----------------|--|-------------|----------------------|----------|----------------------|------------------------------------|
| | Uncompleted Term | Appointment | Starts | Starts | Starts | Expiring |
| | | | | | | Month |
| Wendell Davis | ı | 1/2012 | 1/2014 | 1/2016 | 1/2018 | 12/2019 |
| Cindy Whitehead | 9/2011 to fill Rhonda Brown's 2 year term | 1/2013 | 1/2015 | 1/2017 | 1/2019 | 12/2020 |
| Mike McDougal | 1 | 1/2015 | 1/2017 | 1/2019 | 1/2021 | 12/2021 Leaving 1 year early |
| Carlos Garcia | ı | 1/2015 | 1/2017 | 1/2019 | 1/2021 | 12/2022 |

David Wilkerson resigned early – Mr. Greenstreet served his remaining term January-December 2018. Began his term January 2019.

Mr. Gallegos resigned early – Mr. Valles served his remaining term and then began his own 8 years

Mr. Miller resigned early – Ms. Phillips served his remaining term and then began her own 8 years

Ms. Brown resigned early – Ms. Whitehead served her remaining term and then began her own 8 years