

AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
January 22, 1996

Members

Mr. John Ben Blanchard	Yes
Mr. Mitch Contreras	Yes
Dr. Michael Guttenplan	Yes
Mrs. Judy Sell	Yes
Mr. James H. Simms	Yes
Mr. Don Taylor	Yes
Mrs. Connie Tommerup	Yes

Others

Mr. Dick Wright	Universal Health Services
Mr. Josh Nemzoff and Mr. John Geer	Nemzoff & Company, LLC
Mr. John Schwartz, Legal Counsel	Ruden, Barnett & McClosky Law Firm
Mr. Dennis Dunne	Vinson & Elkins Law Firm
Mr. Tony Pantaleoni	Fulbright & Jaworski Law Firm
Ms. Paula Lovell	Lovell Communications
Mr. Duane Rossman	Consultant

I. CALL TO ORDER

The meeting was called to order at 6:50 PM by Mr. Jim Simms, Board Chairman, in the Nwth Board Room.

II. ADJOURNMENT TO EXECUTIVE SESSION

Mr. Simms, Chairman of the Board of Managers and presiding officer of the meeting, announced in a duly and lawfully called open meeting, that the closed meeting was being called in accordance with Texas Government Code Section 551.072, for the purpose of review and consideration of the following issues:

to discuss negotiations relating to the potential purchase or lease of Northwest Texas Healthcare System. These discussions relate to the potential purchase, lease and value of real property of Northwest Texas Healthcare System. Public discussions of these matters would have a detrimental effect on the negotiating position of the Amarillo Hospital District.

Mr. Simms, Board chairman and presiding officer, announced that the closed meeting commenced at 6:54 PM on the 22nd day of January 1996.

III. RECONVENED REGULAR SESSION

Mr. Simms, Board chairman and presiding officer, announced that the closed meeting was terminated at 11:47 PM on the 22nd day of January 1996, and the open meeting of the Board of Managers of the Amarillo Hospital District was reconvened at that time.

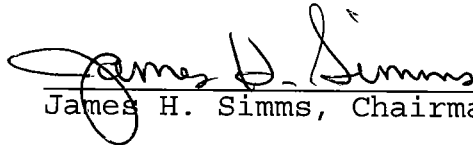
IV. ANY ACTION NECESSITATED BY EXECUTIVE SESSION


Mr. Simms, Board chairman and presiding officer, announced that there was no action to be taken by the Board necessitated by the Executive Session.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 PM.

1-30-96
Date Approved


James H. Simms, Chairman


William Webster, Secretary