

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
SPECIAL MEETING
JANUARY 7, 1997**

Members

Mr. Mitch Contreras	Yes
Ms. Lilia Escajeda	Yes
Dr. Michael Guttenplan	Yes
Mr. John Irwin	Yes
Mr. Rick Jones	Yes
Mrs. Connie Tommerup	Yes
Mr. Steve Walton	Yes

Also Present

Mr. Merrill Nunn	City Attorney
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Media Present

Ms. Shae Dodson	Amarillo Globe News
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I. Call to Order

The meeting was called to order at 7:15 a.m. by Mr. Mitch Contreras, Chairman, in the NPTH Dining Room No. 1.

**II. Administrative Matters and Subjects for
Board Consideration/Approval**

Proposed Changes to Legislation Regulating the Amarillo Hospital District

The Board asked questions about the proposed changes and discussed additional language. Some word changes were offered and agreed to by the Board.

The Chairman asked if there were other matters that needed to be discussed. There being none. Dr. Guttenplan moved that the proposed changes be reviewed by Gibson, Oschner and Adkins. Mrs. Tommerup seconded. Discussion of the motion followed.

Dr. Guttenplan amended his motion to say that if Gibson, Oschner and Adkins had no substantive changes the amendments be given to legislative representatives for filing; and if there were substantive changes, the amendments should be brought to the January 28 meeting for discussion. The motion was seconded by Mrs. Tommerup, and passed by a 7:0 vote of the board.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 a.m.

Date Approved

Mitch Contreras
Mitch Contreras, Chairman

Connie Tommerup
Connie Tommerup, Secretary