

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
SPECIAL MEETING
JULY 1, 1997**

Members

Ms. Lilia Escajeda, Chairman	Yes
Mr. Steve Walton, Chairman Pro Tem	Yes
Mr. Rick Jones, Secretary	Yes
Dr. Michael Guttenplan	No
Mr. John Irwin	Yes
Mr. Lin Rodgers	Yes

Also Present

Mr. Dean Frigo	Director of Finance - City of Amarillo
Ms. Donna DeRight	City Secretary - City of Amarillo

Media Present

Tom Allston	Amarillo Globe News
Sherene Sandoval	Channel 4

Others Present

George Cason	Amarillo National Bank
David Stanley	Amarillo National Bank
David Stults	Citizen

ITEM 1: Ms. Escajeda called the meeting to order at 7:30 a.m. in Room 306 on the Third Floor of City Hall at 509 E. 7th Avenue and welcomed new Board Member, Lin Rodgers.

ITEM 2: Ms. Escajeda presented the minutes of April 29, 1997 and June 3, 1997. There were no questions or comments regarding the minutes. Motion was made by Mr. Jones and seconded Mr. Walton to approve the minutes of April 29, 1997 and June 3, 1997. Voting AYE were Ms. Escajeda, Mr. Walton, Mr. Jones and Mr. Irwin; voting NO were none; Abstaining was Mr. Rodgers; the motion carried by a 4:0:1 vote of the Board.

ITEM 3: Ms. Escajeda asked Mr. Frigo to review the bids for the Directors & Officers Insurance. Mr. Frigo stated that two bids had been received; one from PIA Insurance Agency and one from Williams Boyce Insurance Agency. PIA was the low bidder in the amount of \$38,250 for a three year contract. It was stated that this insurance provides coverage to current Board Members acting in their capacity as Managers of the Hospital District and prior board members before the sale of the hospital. There were no further comments regarding this item. Motion was made by Mr. Walton and seconded by Mr. Jones to award the Directors & Officers Insurance to PIA Insurance Agency. Voting AYE were Ms. Escajeda, Mr. Walton, Mr. Jones, Mr. Irwin and Mr. Rodgers; voting NO were none; the motion carried by a 5:0 vote of the Board.

ITEM 4: Ms. Escajeda stated that she would not be participating in the discussion or vote of this item. She asked Mr. Frigo to give his recommendation to the Board. Mr. Frigo stated that Boatmen's First National Bank has withdrawn as a money manager for the Hospital District because they did not feel the account would be profitable. Mr. Frigo stated that of the remaining three money managers for the Hospital District he would recommend transferring the funds to Amarillo National Bank. He stated that Amarillo National Bank has a good, long-term performance history. Mr. Walton asked if the three basis points that Amarillo National Bank is charging is comparative to what the City could do. Mr. Frigo stated that it was. Motion was made by Mr. Walton and seconded by Mr. Irwin to approve the transfer of \$80 million in assets from Boatmen's First National Bank to Amarillo National Bank. Voting AYE were Mr. Walton, Mr. Jones, Mr. Irwin and Mr. Rodgers; voting NO were none; ABSTAINING was Ms. Escajeda; the motion carried by a 4:0:1 vote of the Board.

ITEM 5: Ms. Escajeda presented a contract with Potter County for the collection of Hospital District taxes outside the city limits. After some discussion regarding this contract, motion was made by Mr. Jones and seconded by Mr. Rodgers to approve the contract with Potter County. Voting AYE were Ms. Escajeda, Mr. Walton, Mr. Jones, Mr. Irwin and Mr. Rodgers; voting NO were none; the motion carried by a 5:0 vote of the Board.

ITEM 6: Ms. Escajeda stated that she attended a Panel Discussion conducted by the Potter/Randall Democratic Club where some comments and concerns had been expressed by some people in the audience regarding the Hospital District, and she wanted to share those with the Board as follows:

1. The possibility of changing the time and place of the Hospital Board meetings so they will be more accessible for people to attend;
2. There seems to be a concern about how many indigents are in Amarillo;
3. There is concern because there is not a place for people to call to talk to someone about the Hospital District;
4. The possible need for another clinic or to reopen the Pickens Clinic; and
5. The concern over the appointment of John McKissack to the Board.

Ms. Escajeda stated that Mr. McKissack had resigned from the Board. She asked if anyone in the audience had any questions. There were none. She asked the Board for comments concerning the possible change in the time and place of the meetings. Mr. Walton stated that he does not think changing the meeting would make that much difference in the attendance of the meetings. He believes that it is more important for people to know how to contact the Board Members or a specific person concerning matters of the Hospital District.

There being no further business, Ms. Escajeda asked for a motion to adjourn. Motion was made by Mr. Jones, seconded by Mr. Irwin, and unanimously carried, to adjourn at 7:55 a.m.

Lilia Escajeda, Chairman