

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
REGULAR MEETING
JULY 29, 1997**

Members

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

Also Present

Mr. Dean Frigo	Director of Finance - City of Amarillo
Mr. Herb Sanders	Accountant - City of Amarillo
Mr. Chuck Speed	Personnel Director - City of Amarillo
Mr. Merrill Nunn	City Attorney - City of Amarillo
Mrs. Debra Nunez	Administrative Assistant - City of Amarillo
Ms. Donna DeRight	City Secretary - City of Amarillo

Media Present

Shae Dodson	Amarillo Globe News
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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 those in attendance.

ITEM 2: Ms. Escajeda presented the minutes of July 1, 1997. There were no questions or comments regarding the minutes. Motion was made by Mr. Jones and seconded Mr. Walton, and unanimously carried, to approve the minutes.

ITEM 3: Ms. Escajeda asked Mr. Frigo to give an overview of the Investment Policy for the Northwest Texas Healthcare System Pension Plan. There was some discussion regarding the policy. A motion was made by Mr. Jones, seconded by Mr. Walton, and unanimously carried, to approve the Investment Policy as presented.

ITEM 4: Ms. Escajeda stated that she would not be participating in the discussion or vote of this item and asked Mr. Frigo to present an overview to the Board. Mr. Frigo stated that four proposals had been received for the Trustee/Investment Management/Custodial Services. He stated that after an analysis of the proposals Amarillo National Bank was the low bidder. After some discussion of this item, a motion was made by Mr. Walton, seconded by Mr. Jones, to accept the proposal by Amarillo National Bank as Trustee for the Northwest Texas Healthcare System Pension Plan. Voting AYE were Mr. Walton, Mr. Jones and Mr. Rodgers; voting NO were none; ABSTAINING was Ms. Escajeda; the motion carried by a 3:0:1 vote of the Board.

ITEM 5: Ms. Escajeda stated that there does not seem to be enough access for complaints and comments concerning the Hospital District. She stated that the Board wants people to have a way to voice those concerns, so it was been decided to hire a part-time employee to answer the phone and assist with other needs of the Hospital District. She introduced Debra Nunez who is employed by the City of Amarillo and who will also be the part-time employee for the Hospital District. Mrs. Nunez stated that she will be working with the people of the J O Wyatt Clinic and Pickens Clinic regarding complaints that she may receive about indigent care along with other items relating to the Hospital District. It was requested that a record of the complaints be forward to the board on a monthly basis.

ITEM 6: Ms. Escajeda asked Mr. Frigo to review the quarterly financial statements with the board. Mr. Frigo gave an overview of the financial statements through June 30, 1997, and some discussion followed.

ITEM 7: Ms. Escajeda asked Mr. Speed to explain the proposal by the City of Amarillo to provide services for the Hospital District's workers compensation claims. Mr. Speed stated that the City of Amarillo administers all the claims for the City. He advised the board that the City has reviewed the Hospital District's claims and believes they could administer them for the Hospital District for \$65 per claim which would be a savings to the Hospital District. L.T. Farris, of Crown of Texas Claims, explained that they are now administering the claims for the hospital district and with the amount of daily calls regarding these claims does not believe the cost for each claim could be reduced to the amount Mr. Speed is proposing to charge. Following the discussion, motion was made by Mr. Rodgers, seconded by Mr. Walton, and unanimously carried, to approve the workers comp administrative proposal by the City of Amarillo.

ITEM 8: Ms. Escajeda stated that the Board Members were recently made aware of the Healthcare Professional Associates (HPA) which was developed by the Amarillo Hospital District. Ms. Escajeda introduced Dr. Rolf Habersang and Mr. David Clark of this foundation and asked them to give an overview of this group. Mr. Clark stated that HPA is a non-profit organization and needs the support of the Hospital District to be able to fulfill the medical needs of the children it serves. Ms. Escajeda thanked them for appearing at the meeting to explain and answer questions regarding their services.

There being no further business, the meeting was adjourned at 8:32 a.m.

Lilia Escajeda, Chairman