

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
SPECIAL MEETING
DECEMBER 3, 1997**

<u>Members</u>	<u>Present</u>
Ms. Lilia Escajeda, Chairman	Yes
Mr. Steve Walton, Chairman Pro Tem	Yes
Mr. Rick Jones, Secretary	Yes
Dr. Ron Fortner	Yes
Mr. John Irwin	Yes
Mr. Lin Rodgers	No
Mrs. Paula Toland	Yes

Also Present

Mr. Dean Frigo	Director of Finance - City of Amarillo
Mrs. Debra Nuñez	Administrative Assistant - City of Amarillo

Media Present

Megan Clark	Amarillo Globe News
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Others Present

David Clark	Healthcare Professional Associates
Jim Mitchell	Healthcare Professional Associates

ITEM 1: Ms. Escajeda called the meeting to order at 7:35 a.m. at City Hall, 509 East 7th Street, Third Floor, Room 306, and welcomed those in attendance.

ITEM 2: Ms. Escajeda presented the Minutes of October 29, 1997. A correction was made to Item 4. The third sentence read "unrecognized" and was changed to unrealized. Motion was made by Mr. Irwin, seconded by Mrs. Toland, and unanimously carried, to approve the Minutes as corrected.

ITEM 3: Ms. Escajeda named the following board members to serve on the Investment Committee: Mr. Rick Jones, Mr. John Irwin, and Mr. Lin Rodgers. Ms. Escajeda also named the following board members to serve on the Indigent Care Committee: Mr. Steve Walton, Dr. Ron Fortner, and Mrs. Paula Toland.

ITEM 4: Ms. Escajeda presented the properties sold at the Sheriff Sale for September 30, 1997. Motion was made by Mr. Jones and seconded by Mr. Walton to approve the sale of the Sheriff Sale properties. The motion carried unanimously.

ITEM 5: Motion was made by Mr. Jones and seconded by Mr. Walton to resolve the following:

The Chairman of the Board of Managers of the Amarillo Hospital District is hereby authorized to execute deeds for tax sale properties on behalf of the Amarillo Hospital District without prior Board approval; provided, however, that copies of such deeds will be reviewed and approved by the Board at its next subsequent meeting.

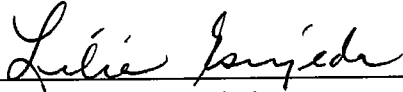
Motion carried unanimously.

ITEM 6: A request was made on behalf of Healthcare Professional Associates (HPA) to distribute the agreed upon amount of \$268,000.00 to fund one-third of the operating budget of HPA for fiscal year 1998. There was discussion about how the funds would be monitored. Mr. Irwin moved that the budgeted funds for HPA be distributed. Dr. Fortner seconded. Voting AYE were Ms. Escajeda, Mr. Walton, Mr. Jones, Dr. Fortner, Mr. Irwin, and Mrs. Toland. Voting NO were none; the motion carried by 6:0 vote of the Board.

ITEM 7: Ms. Escajeda asked Mr. Frigo to explain the request from the Pension Review Board (PRB). Mr. Frigo explained the PRB is a state agency largely funded by various pension plans within the State of Texas. The request for funding was based on a set contribution per member and annuitant. There was brief discussion of a contribution amount and no action was taken.

ITEM 8: The Board convened into Executive Session to discuss pending litigation at 7:55 a.m. The Board reconvened into open session at 8:05 a.m.

ITEM 9: There being no further business, Mr. Walton motioned and Mr. Jones seconded that the meeting adjourn. Motion carried unanimously and the meeting was adjourned at 8:07 a.m.



Lilia Escajeda, Chairman