

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
MINUTES
May 10, 2000**

<u>Members</u>	<u>Present</u>
Mr. Steve Walton, Chairman	Yes
Mr. Rick Jones, Chairman Pro Tem	No
Mr. Stan Harrison, Secretary	Yes
Mr. John Irwin	Yes
Dr. Ronald Fortner	No
Ms. Karen O'Hara	Yes
Mr. Ernie Boyd	Yes

Also Present

Mr. Marcus Norris	City Attorney-City of Amarillo
Mr. Dean Frigo	Director of Finance-City of Amarillo
Ms. Debbie Close	Recording Secretary-City of Amarillo
Mr. Keith Anderson	Amarillo Globe News

ITEM I: Mr. Walton called the meeting to order at 12:02 p.m. at City Hall, 509 East 7th Street, Third Floor, Commission Chambers, and welcomed those in attendance.

ITEM II: Mr. Walton presented the Minutes of April 25, 2000. Motion for approval was made by Mr. Irwin, seconded by Mr. Harrison, and unanimously carried.


ITEM III: Executive Session to Discuss Pending Litigation. The Board convened into Executive Session at 12:05 p.m. and the Board reconvened into Open Session at 12:30 p.m.

ITEM IV: Consideration of Environmental Protection Agency Consent Order. Mr. Irwin made the motion to accept the settlement proposal discussed in Executive Session, seconded by Ms. O'Hara, and unanimously carried.

ITEM V: Consideration of Gonzales Settlement Agreement. Mr. Irwin made the motion to accept the settlement proposal discussed in Executive Session, seconded by Mr. Harrison, and unanimously carried.

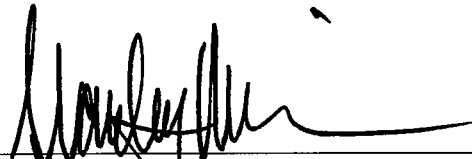
ITEM VI: Public Comments. There were no public comments.

ITEM VII: There being no further business, Mr. Boyd made the motion for adjournment at 12:31 p.m. This meeting was recorded and all comments are on file in the City Finance Department.



Steve Walton, Chairman

ATTEST:



Stan Harrison Secretary