

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS
MINUTES
September 22, 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	No

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. Thomas Doyle	Amarillo Globe News
Ms. Claudia Blackburn	Public Health Director-City of Amarillo
Dr. Howard Cassada	Catholic Family Services

ITEM I: Mr. Walton called the meeting to order at 12:00 Noon. at City Hall, 509 East 7th Street, Third Floor, Commission Chambers, and welcomed those in attendance.

ITEM II: Mr. Walton presented the Minutes of August 22, 2000. Motion for approval was made by Ms. O'Hara, seconded by Mr. Harrison, and unanimously carried.

ITEM III: Executive Session to Discuss Pending Litigation. Mr. Norris said there was no pending litigation that needed to be discussed in Executive Session.

ITEM IV: Award of Dental Equipment Purchases. Mr. Frigo recommended to the Board that they approve the Proposal submitted from Patterson Dental Supplies in the amount of \$224,948.98. Mr. Frigo explained to the Board that this purchase would be Amarillo Hospital District-owned equipment. Dr. Cassada stated that the equipment purchase had a useful life from 5 to 15 years and that the service of this equipment would be funded out of operating expenditures. Motion for approval that the board accept the proposal from Patterson Dental Supplies was made by Mr. Harrison, seconded by Mr. Irwin, and unanimously carried.

ITEM V: Proposal for Actuarial Services. Mr. Frigo recommended that the Board accept the proposal from Robert Hughes and Associates for actuarial services to be performed for the 2000

fiscal year. These services will place an estimated value on the worker's compensation and liability claims. Motion for approval to accept the proposal in the amount of \$6,000 from Robert Hughes Associates was made by Mr. Irwin, seconded by Ms. O'Hara, and unanimously carried.

ITEM VI: Approval of Ad Litem Cost on Gonzales Case. Mr. Norris explained that settlement on the Gonzales case had been approved previously by the Board. Mr. Norris recommended that the Board approve the \$1,000 ad litem fee assessed by the Court in the Gonzales case. Mr. Walton asked Mr. Norris if this case would be closed after payment of this amount. Mr. Norris replied that it would be. Motion for approval of the \$1,000 ad litem fee was made by Mr. Irwin, seconded by Ms. O'Hara, and unanimously carried.

ITEM VII: Committee Reports. Mr. Walton asked Ms. Blackburn to speak on the status on the access to healthcare proposal. Ms. Blackburn explained to the Board that proposals for access to healthcare are due back October 10, 2000. Ms. Blackburn stated that when complete, this proposal will provide for a plan of action for the healthcare access clearinghouse.

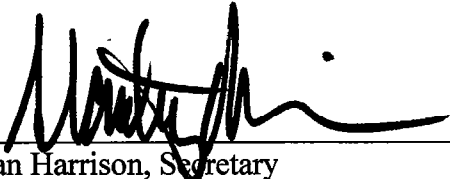
ITEM VIII: Public Comments. There were no public comments.

ITEM IX: There being no further business, Mr. Harrison made the motion for adjournment at 12:15 p.m. This meeting was recorded and all comments are on file in the City Finance Department.



Steve Walton, Chairman

ATTEST:



Stan Harrison, Secretary