

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL, ROOM 306
MINUTES
JUNE 10, 2009
12:30 P.M.**

<u>Members</u>	<u>Present</u>
Mr. Craig Bryan, Chairman	Yes
Mr. Greg Graham	Yes
Mr. Alphonso Vaughn	No
Dr. Paul Proffer	Yes
Ms. Liz Hughes	Yes
Ms. Nancy Kritser	Yes
Ms. Murielle Barnes	Yes

Also Present

Mr. Claud Drinnen	Deputy City Attorney, City of Amarillo
Mr. Dean Frigo	Assistant City Manager, City of Amarillo
Ms. Vicki Covey	Assistant City Manager, City of Amarillo
Ms. Andrea Rains	Recording Secretary, City of Amarillo
Mr. Kyle Sanders	Chief Executive Officer, Northwest Texas Healthcare System

ITEM 1: Mr. Bryan established a quorum, called the meeting to order at 12:30 pm in Room 306 of City Hall, and welcomed everyone in attendance.

ITEM 2: Mr. Bryan presented the minutes from the last Board of Directors meeting held April 28, 2009. There were no questions or comments. Motion to approve the minutes as written was made by Dr. Proffer, seconded by Ms. Kritser and carried unanimously.

ITEM 3: Discussion and Recommendation regarding the Collaboration with Northwest Texas Healthcare System in Medicaid Funding. Mr. Sanders presented a white paper collaboration with NWTHS in Medicaid Funding and reviewed that the Finance Committee had met previously and discussed the collaboration in detail. He noted that under NWTHS proposal, the District will realize a cumulative benefit of \$99.8 million by 2021 as a result of its continued collaboration with NWTHS, as compared to its costs if NWTHS ceased operations. Mr. Frigo reported that the District would be saving approximately \$400 thousand, at a discount of 10%, by advancing the UPL through November 2012 in the amount of \$6,591,612.92. He reviewed that a payment of \$2,695,248.98 would be paid the date of approval and that \$3,896,363.94 would be paid on or before September 1, 2009.

Mr. Drinnen announced that the AHD Board of Managers would convene into Executive Session, under Section 551.071 of the Texas Open meetings Law, at 12:55 pm. At 1:26 pm, Mr. Drinnen announced that the AHD Board of Managers had completed its Executive Session.

Mr. Graham motioned for approval of Items 3, 4, 5, and 6. Ms. Barnes seconded the motion and it carried unanimously.

ITEM 4: Consider a Resolution for the AHD to fund a Medicaid Upper Payment Limit. This was approved above in Item 3, where Mr. Graham motioned for approval of Items 3, 4, 5, and 6. Ms. Barnes seconded the motion and it carried unanimously.

ITEM 5: Consider a Resolution for the AHD to enter an Amendment to the Suspension Agreement. This was approved above in Item 3, where Mr. Graham motioned for approval of Items 3, 4, 5, and 6. Ms. Barnes seconded the motion and it carried unanimously.

ITEM 6: Consider a Resolution for the AHD to enter an Amendment to the Healthcare Services Agreement. This was approved above in Item 3, where Mr. Graham motioned for approval of Items 3, 4, 5, and 6. Ms. Barnes seconded the motion and it carried unanimously.

ITEM 7: Consider Amendment to the Indigent Care Agreement. This item was tabled until the next scheduled meeting July 28th, 2009 to give UHS time for further review.

ITEM 8: Public Comments. There were no public comments at this time.

ITEM 9: Adjournment. There, being no further business, the meeting adjourned at 1:31 pm. This meeting was recorded and all comments are on file in the City Finance Department.



Craig Bryan, Chairman



Murielle Barnes, Secretary