

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
TEXAS TECH SCHOOL OF MEDICINE
SCHOOL OF MEDICINE LOBBY
MINUTES
JUNE 9, 2009
11:30 A.M.**

Members

Mr. Craig Bryan, Chairman
Mr. Greg Graham
Mr. Alphonso Vaughn
Dr. Paul Proffer
Ms. Liz Hughes
Ms. Nancy Kritser
Ms. Murielle Barnes

Present

Yes
No
No
Yes
Yes
No
Yes

Also Present

Mr. Dean Frigo	Finance Director, City of Amarillo
Ms. Andrea Rains	Recording Secretary, City of Amarillo
Dr. Richard M. Jordan	Regional Dean, TTUHSC
Dr. Bonna G. Benjamin	Interim Region Chair, Department of Pediatrics, TTUHSC
Ms. Deborah Cain	Assistant Dean of Finance & Admin, TTUHSC School of Medicine
Mr. David Watson	Assistant Dean of Finance & Admin, TTUHSC School of Pharmacy
Ms. Gainor Davis	Director of Development, TTUHSC

ITEM 1. Educational Tour of Pediatric Facilities. Dr. Benjamin led the Board on an educational tour through the Pediatric Department at Texas Tech University Health Sciences Center, located at 1400 Coulter, in Amarillo, Texas.

ITEM 2. Tour to be followed by a social gathering that includes lunch. After the tour, the Board convened upstairs in the Dean's Conference Room for lunch. During the luncheon, Dr. Benjamin spoke about the various services provided by the Department of Pediatrics at TTUHSC and the need to upgrade and create more clinical space for additional pediatric subspecialties and to bring the entire Pediatric Department together under one roof. She reviewed that the total estimated construction cost of the project was \$845,788.41. Board members did not deliberate or make any decision on the matters presented



Craig Bryan, Chairman



Murielle Barnes, Secretary