

**AMARILLO HOSPITAL DISTRICT  
SPECIAL MEETING OF BOARD OF MANAGERS  
AMARILLO CITY HALL  
CITY COMMISSION CHAMBERS  
MINUTES  
NOVEMBER 16, 2010  
7:30 A.M.**

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

Also Present

Mr. Dean Frigo	Assistant City Manager for Financial Services, City of Amarillo
Mr. Marcus Norris	City Attorney, 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 welcomed those in attendance and called the meeting to order at 7:35 a.m.

**ITEM 2:** Approval of Minutes from October 19, 2010. Motion was made by Ms. Hughes, seconded by Dr. Proffer, and unanimously carried to approve the minutes from the October 19<sup>th</sup>, 2010 meeting as presented.

**ITEM 3:** Discussion and Recommendation on Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement. Mr. Sanders reviewed that the Indigent Care Agreement (ICA) was originally put in place upon the sale of the hospital to Universal Health Services (UHS) and has been suspended continually by both UHS and the Amarillo Hospital District and replaced by the Healthcare Services Agreement (HSA). He further reviewed that the ICA and the HSA are mirrored agreements, both having the same obligations of the District and of UHS as far as providing indigent care to the citizens of the community. Mr. Sanders explained that the difference between the two agreements is wording required by CMS (Centers for Medicare & Medicaid Services) for compliance with all conditions necessary under the Upper Payment Limit (UPL) program. He reviewed that of the two resolutions in this item; the first resolution would continue to suspend the ICA and is followed by the actual November 2010 Suspension Agreement. The seconded resolution, Mr. Sanders further reviewed, would amend the HSA with the exact same dates as the ICA and is followed by the actual agreement to amend the HSA.

**ITEM 4:** Discussion and Recommendation on Upper Payment Limit Program. Review and Consider Resolution Regarding Upper Payment Limit Program. Mr. Sanders explained that this resolution would fund the Medicaid program an additional quarter; thru February 8, 2014 at a discount rate of 8% in the amount of \$1,337,596. Mr. Norris concurred that the language is the same; that the same promises exist on both sides. Dr. Proffer motioned to approve all documents as presented in Item 3 and Item 4. The motion was seconded by Ms. Barnes and carried unanimously.

**ITEM 5:** Public Comments. Mr. Sanders introduced Nick Hughey as CEO/Managing Director of the NWTB Pavilion.

**ITEM 6:** Adjournment. There, being no further business, the meeting adjourned at 7:45 a.m. This meeting was recorded and all comments are on file in the City Finance Department.



---

Greg Graham, Vice-Chairman

ATTEST:



---

Murielle Barnes, Secretary