

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - COMMISSION CHAMBERS
509 S.E. 7TH AVENUE, AMARILLO, TEXAS
DECEMBER 21, 2012
3:00 P.M.**

ITEM 1. Call to Order

ITEM 2. Consent to Sale of Professional Tower at NPTH

This item is to consider action before year-end regarding a pending sale of the Professional Building adjacent to NPTH. The land on which the Tower is situated is part of the collateral to secure performance of the 1996 commitment by UHS to provide indigent health care. In the event of a default, the District has the right to regain the hospital and other lands that were conveyed to UHS. The parties involved in the Tower sale are asking the District to either: (a) release the tower site from the covenants and restrictions that create the reversionary interest; or, (b) to execute a non-disturbance agreement (i.e., if the land reverts to the District, then District will take it subject to the building lease(s), assuming such are in good standing).

ITEM 3. Public Comments

ITEM 4. Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Finance Department two business days before the meeting, by telephoning 378-3000, Ext. 6213, or the City TDD number at 378-4229.