

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - CITY COMMISSION CHAMBERS
MINUTES
JUNE 25, 2013
7:30 A.M.**

<u>Members</u>	<u>Present</u>
Mr. Bob Stafford, MD, Chairman	Yes
Ms. Mark Logsdon, Vice-Chair	Yes
Mr. Chuck Speed, Secretary	Yes
Mr. Rodney Ruthart	Yes
Mr. Smith Ellis	Yes
Mr. Roger Williams	Yes
Dr. Rakhshanda Rahman	No

Also Present

Ms. Michelle Bonner	Assistant City Manager, City of Amarillo
Mr. Marcus Norris	City Attorney, City of Amarillo
Dr. Matt Richardson	Director of Public Health, City of Amarillo
Ms. Andrea Rains	Recording Secretary, City of Amarillo

ITEM 1: Mr. Stafford established a quorum and called the special meeting of the Amarillo Hospital District Board of Managers to order at 7:31 am.

ITEM 2: Approval of Minutes from April 16th, 2013 Meeting. Motion was made by Mr. Speed, seconded by Mr. Williams and unanimously carried to approve the minutes as written from the April 16th, 2013 meeting.

ITEM 3: Discussion of Intergovernmental Transfers regarding Uncompensated Care, Medicaid Funding, and Indigent Care Agreement. Mr. Norris announced that there was no recommendation from staff regarding this item and that no action would be made by the Board; that this item was for discussion purposes only.

The Board convened into Executive Session, under Section 551.071 of the Texas Open meetings Law, at 7:34 a.m. At 8:36 a.m., the Board completed its Executive Session.

ITEM 4: Adjournment. There, being no further business, the meeting adjourned at 8:36 am. This meeting was recorded and all comments are on file with the City Finance Department.



Bob Stafford, MD, Chairman

ATTEST:



Chuck Speed, Secretary