

**AMARILLO HOSPITAL DISTRICT
BOARD OF MANAGERS – WORK SESSION
AMARILLO CITY HALL – 3rd FLOOR, ROOM 306
MINUTES
JANUARY 23, 2014
12:00 P.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	No
Dr. Rakhshanda Rahman	Yes

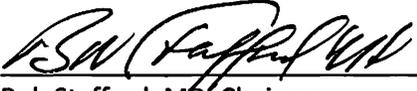
Also Present

Mr. Marcus Norris	City Attorney, City of Amarillo
Dr. Matt Richardson	Director of Public Health, City of Amarillo
Ms. Amy Lofton	Health Planner, Department of Public Health
Ms. Andrea McDonald	Recording Secretary, City of Amarillo

ITEM A(1): Update on 2012 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Projects ((1) restoration of adult immunization and (2) support for Amarillo Recovery from Alcohol and Drugs (ARAD)). Mr. Richardson reviewed the Department of Public Health's 2012 DSRIP Projects, including the restoration of adult immunization and support for ARAD.

ITEM A(2): Discussion and review of future work session meetings and staff communications to the AHD Board. Mr. Norris reviewed with the Board possible options for future meetings and work sessions.

ITEM B: Adjournment. There, being no further business, the meeting adjourned at 1:15 pm. This meeting was recorded and all comments are on file with the City Finance Department.



Bob Stafford, MD, Chairman

ATTEST:



Chuck Speed, Secretary