

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of January 2015, the Amarillo Hospital District Board of Managers met at 7:30 a.m. at City Hall on the third floor in Room 306 for review of agenda items and consideration of future agenda items.

The Amarillo Hospital District Board of Managers met at 8:15 a.m. in regular session in the City Council Chambers located on the third floor of City Hall at 509 S.E. 7th Avenue.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
BOB STAFFORD, MD, CHAIRMAN	Yes	18	17
MARK LOGSDON, VICE-CHAIRMAN	Yes	13	10
CHUCK SPEED, SECRETARY	Yes	22	21
SMITH ELLIS, INVESTMENT OFFICER	Yes	13	10
RODNEY RUTHART	No	18	11
DR. RAKHSHANDA RAHMAN	Yes	9	5

Also in attendance were the following:

MICHELLE BONNER	ASSISTANT CITY MANAGER, CITY OF AMARILLO
CASIE STOUGHTON	DIRECTOR OF PUBLIC HEALTH, CITY OF AMARILLO
ANDREA MCDONALD	RECORDING SECRETARY, CITY OF AMARILLO
ROY BROWNING	INVESTMENT CONSULTANT, WELLS FARGO ADVISORS
MARK CRAWFORD	CEO, NORTHWEST TEXAS HEALTHCARE SYSTEM

Mr. Stafford established a quorum and called the regularly scheduled meeting of the Amarillo Hospital District Board of Managers to order at 8:15 a.m.

ITEM 1: Consider Minutes from Meeting held October 28, 2014. Motion was made by Mr. Speed, seconded by Mr. Ruthart and carried unanimously to approve the minutes as written from the last regular meeting held October 28, 2014.

ITEM 2: Presentation and Discussion of the Pension Fund Investment Performance. Mr. Browning presented the Capital Markets Review and the Pension Fund's Investment Performance Analysis for the quarter ending December 31, 2014. He explained that overall, the performance was slightly behind benchmarks as set by the Policy.

ITEM 3: Presentation and Discussion of the AHD Corpus Investment Performance. Mr. Browning reviewed the Investment Performance Analysis of the AHD Corpus Fund at December 31, 2014. He reported in summary that the Fund is doing very well and the managers are doing a great job.

ITEM 4: Review and Consider Resolution(s) Regarding Funding the Medicaid Program. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement. Mr. Crawford presented a resolution regarding funding the Medicaid program that would authorize a quarterly advance in the amount of \$1,360,000. Mr. Speed motioned to approve the resolution as presented. Mr. Ellis seconded the motion and it unanimously carried.

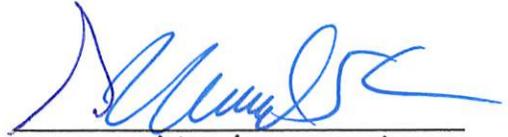
ITEM 5: Review and Consider the District's Bylaws. Mr. Speed suggested that the Board may want to consider modifying the membership on the District's Indigent Care Funding Priorities Committee to reflect the same number of Board members as on the Finance Committee. Mr. Stafford stated that Mr. Speed's suggestion would be placed on the Board's next meeting agenda for consideration.

ITEM 6: Presentation of Quarterly Financial Statements. Ms. Bonner presented the Board with the District's Quarterly Financial Statements at December 31, 2014. She reviewed the District's General Fund Balance Sheet, Income Statement and Budget versus Actual Report.

ITEM 7: Quarterly Investment Report from Investment Officer. Mr. Ellis presented the Hospital District's Quarterly Investment Report at December 31, 2014. He reported that the Amarillo Hospital District's Portfolio was in compliance with both the District's Investment Policy and the Public Funds Investment Act.

ITEM 8: Public Forum. There were no comments from the public at this meeting.

There, being no further business, Mr. Speed motioned to adjourn the meeting. The motion was seconded by Mr. Logsdon and the meeting adjourned at 8:37 a.m. This meeting was recorded and all comments are on file with the City Finance Department.


Chairman, Mark Logsdon

ATTEST:


~~Chuck Speed~~, Secretary, Smith Ellis