

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of June 2015, the Amarillo Hospital District Board of Managers met at 7:30 a.m. in special 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
MARK LOGSDON, CHAIRMAN	Yes	15	12
DR. RAKHSHANDA RAHMAN, VICE-CHAIR	Yes	11	7
SMITH ELLIS, SECRETARY/INVESTMENT OFFICER	No	15	11
CHUCK SPEED	Yes	24	23
RODNEY RUTHART	Yes	20	12
SAM LOVELADY	Yes	2	2

Also in attendance were the following:

MICHELLE BONNER	ASSISTANT CITY MANAGER, CITY OF AMARILLO
CASIE STOUGHTON	DIRECTOR OF PUBLIC HEALTH, CITY OF AMARILLO
ANNE FRIEMEL	ADMINISTRATIVE DIRECTOR, JO WYATT CLINIC
JANIE ARNOLD	CPA, CONNOR, MCMILLON, MITCHELL, & SHENNUM, PLLC
ANDREA MCDONALD	RECORDING SECRETARY, CITY OF AMARILLO
ANN FRIEMEL	ADMINISTRATIVE DIRECTOR, J.O. WYATT CLINIC

Mr. Logsdon established a quorum and called the regularly scheduled meeting of the Amarillo Hospital District Board of Managers to order at 7:30 a.m.

ITEM 1: Consider Minutes. Mr. Speed motioned to approve the minutes as written from the regular meeting of the Board of Managers held May 5, 2015. The motion was seconded by Mr. Ruthart and carried unanimously.

ITEM 2: Consider Nwth Pension Plan Audit. Ms. Arnold presented the Annual Financial Report for the Retirement Plan for Employees of Northwest Texas Healthcare System at September 30, 2014. She stated that there were no difficulties in dealing with management in performing the audit and reported that the audit presented a clean, unmodified opinion.

ITEM 3: Consider J.O. Wyatt Compliance Policy. Dr. Rahman stated that the Compliance Policy proposed by the J.O. Wyatt Clinic had been reviewed and recommended for approval by the Indigent Care and Priorities Committee, the City's Legal Department and the J.O. Wyatt Clinic. She explained that the purpose of the proposed policy was to motivate and encourage patients to stay compliant. Mr. Logsdon called for a vote from the Board on the motion from the Indigent Care and Priorities Committee to approve the J.O. Wyatt Compliance Policy as presented and it passed by a vote of 5-0.

ITEM 4: Public Forum. There were no public comments at this meeting.

Mr. Logsdon advised that the meeting was adjourned at 7:58 a.m. This meeting was recorded and all comments are on file with the City Finance Department.



Mark Logsdon, Chairman

ATTEST:



Smith Ellis, Secretary