

**AMARILLO HOSPITAL DISTRICT INDIGENT CARE  
AND FUNDING PRIORITIES COMMITTEE**

Department of Public Health, Conference Room

May 15, 2015

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Dr. Rakhshanda Rahman, Chair	N	1	0
Smith Ellis, Vice Chair	Y	1	1
Chuck Speed	Y	1	1

**Others Present:**

Ann Friemel	JO Wyatt
Jolene Barreras	JO Wyatt
Marcus Norris	City Attorney, City of Amarillo
Michelle Bonner	Assistant City Manager, City of Amarillo
Casie Stoughton	Director, Public Health, City of Amarillo
Amber Sable	Recording Secretary, Public Health, City of Amarillo

**Guests Present:**

**Call to Order and Introduction of Guests**

Smith Ellis called the meeting to order at 9:00 A.M.  
No guests were in attendance.

**Item 1: Consider Approval of Minutes**

Minutes from the Amarillo Hospital District Indigent Care and Funding Priorities Committee meeting held on February 17, 2015 were presented to the board; Chuck Speed made a motion to accept the minutes as written. Smith Ellis seconded the motion, which passed unanimously by the committee, 2-0.

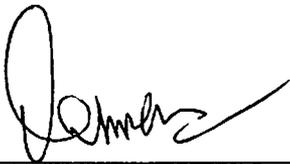
**Item 2: Consider Proposed Changes to JO Wyatt Compliance Policy**

Jolene Barreras and Anne Friemel spoke on behalf of JO Wyatt about the proposed changes to the JO Wyatt Compliance Policy, which were presented to the committee. After a thorough discussion, changes were requested by the committee. Marcus Norris will update the draft policy with requested changes. The policy was tabled for consideration at the next scheduled committee meeting.

**Item 5: Adjournment**

With no further business brought to the board meeting Chuck Speed moved to adjourn the meeting with a second by Smith Ellis. Mr. Ellis adjourned the meeting at 10:00 A.M.

The next scheduled meeting will be held May 21, 2015 at 9:30 A.M. in the JO Wyatt conference room.



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Dr. Rakhshanda Rahman, Chair



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Amber Sable, Recording Secretary