

**AMARILLO HOSPITAL DISTRICT  
SPECIAL MEETING OF BOARD OF MANAGERS  
AMARILLO CITY HALL  
CITY COMMISSION CHAMBERS  
MINUTES  
JUNE 15, 2010  
7:30 A.M.**

<u>Members</u>	<u>Present</u>
Mr. Craig Bryan, Chairman	No
Mr. Greg Graham, Vice Chairman	Yes
Dr. Paul Proffer	No
Ms. Liz Hughes	Yes
Ms. Nancy Kritser	No
Ms. Murielle Barnes	Yes
Ms. Claudette Dove	Yes

Also Present

Mr. Dean Frigo	Assistant City Manager for Financial Services, City of Amarillo
Ms. Donna DeRight	Recording Secretary, City of Amarillo
Mr. Steve Dalrymple	Baptist Community Services

**ITEM 1:** Mr. Graham established a quorum, welcomed everyone in attendance, and called the meeting to order at 7:33 a.m.

**ITEM 2:** Mr. Graham presented the minutes from the Board of Directors meeting held January 12, 2010. Motion was made by Ms. Dove, seconded by Ms. Barnes, and unanimously carried.

**ITEM 3:** Consider Consent for Baptist Community Services (BCS) to Participate in a Tax Exempt Financing Project. Mr. Dalrymple explained that BCS had obtained a favorable tax-exempt interest rate on revenue bonds in the amount of \$25 million from Splendor Cultural Education Facilities Finance Corporation for financing and refinancing the cost of acquisition, construction, repair, renovation, remodeling, equipping or improvement of health care facilities and senior retirement facilities located in Amarillo. He advised that because the buildings are located within the Amarillo Hospital District, they must approve the transaction but noted that it would not be a debt or liability of the Hospital District. Ms. Barnes made the motion to approve the resolution approving the issuance of revenue bonds by the Splendor Cultural Education Facilities Finance Corporation for Baptist Community Services. Ms. Hughes seconded the motion and it carried unanimously.

**EXECUTIVE SESSION:** Mr. Graham announced that the AHD Board of Managers would convene into Executive Session, under Section 551.072 of the Texas Open meetings Law, at 7:40 a.m. At 8:07 a.m., Mr. Graham announced that the AHD Board of Managers had completed its Executive Session.

**ITEM 4:** Consider Dental Clinic Building Proposal. Mr. Graham advised that this item would be considered at a later meeting and no action would be taken at this time.

**ITEM 5:** Public Comments. There were none.

**ITEM 6:** Adjournment. There being no further business, the meeting was adjourned.

---

Greg Graham, Vice Chairman

---

Murielle Barnes, Secretary