

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
CITY COMMISSION CHAMBERS
MINUTES
JUNE 22, 2010
12:00 NOON**

Members

Mr. Craig Bryan, Chairman
Mr. Greg Graham, Vice Chairman
Dr. Paul Proffer
Ms. Liz Hughes
Ms. Nancy Kritser
Ms. Murielle Barnes
Ms. Claudette Dove

Present

No
Yes
Yes
Yes
No
Yes
Yes

Also Present

Mr. Dean Frigo	Assistant City Manager for Financial Services, City of Amarillo
Ms. Vicki Covey	Assistant City Manager for Community Services, City of Amarillo
Mr. Claud Drinnen	Deputy City Attorney, City of Amarillo
Mr. Matt Richardson	Public Health Director, City of Amarillo
Ms. Donna DeRight	Recording Secretary, City of Amarillo
Mr. Scott Morris	City Manager's Office, City of Amarillo
Dr. Koushand Azad	Owner, Familia Dental Amarillo PLLC
Mr. Rob Breslow	Associate, Familia Dental Amarillo PLLC

ITEM 1: Mr. Graham established a quorum, welcomed everyone in attendance, and called the meeting to order at 12:10 p.m.

ITEM 2: Mr. Graham presented the minutes from the Board of Directors special meeting held June 15, 2010. Motion was made by Ms. Barnes, seconded by Ms. Hughes, and unanimously carried.

EXECUTIVE SESSION: Mr. Graham advised that Dr. Azad's flight was delayed so he was not present at this time to discuss Item 3. He announced the AHD Board of Managers would convene into Executive Session, under Section 551.072 of the Texas Open Meetings Law at 12:12 pm. At 12:56 pm., Mr. Graham announced that the AHD Board of Managers had completed its Executive Session.

Mr. Graham announced at 12:58 p.m. that the AHD Board of Managers would adjourn until the arrival of Dr. Azad. At 1:10 p.m., Mr. Graham announced the arrival of Dr. Azad and Mr. Breslow and that the AHD Board of Managers would reconvene to the open meeting.

ITEM 3: Consider Dental Clinic Building Proposal. Dr. Azad stated that the goal for his Dental Clinic is to provide service to the underserved areas in the communities where his Clinics are located. He advised that he would like to provide these services in Amarillo. He stated that he would like to make some improvements to the Dental Clinic Building in order for it to be more open and more family oriented and those improvements would probably be in the amount of \$40,000 to \$50,000. Plans are to have eight chairs and four dentists with extended hours that would be Monday through Friday from 8:00 a.m. to 6:00 p.m. and Saturdays from 9:00 a.m. to 4:00 p.m. and also be available for emergencies. He advised that they would have scheduled appointments and walk-ins would be accepted. Dr. Azad assured the Board that he has never had a problem employing and retaining

dentists at his other locations so he does not see it being a problem here. He indicated that he contracts with the dentists and they are aware of the commitment and time required to work and noted that he does not hire orthodontists. Dr. Azad advised the Board that his mission is to provide high quality dentistry at affordable prices. He also stated that he likes to be involved with the community by doing charity work and going into the schools to educate the students. Motion was made by Ms. Barnes to enter into a lease agreement with Dr. Azad for the Dental Clinic Building at 206 N. E. 7th Avenue and direct Mr. Morris to negotiate the lease and authorize the Chairman or Vice Chairman to approve the lease on behalf of the Board. The motion was seconded and unanimously approved.

ITEM 4: Public Comments. There were none.

ITEM 5: Adjournments. The meeting adjourned at 1:37 p.m.

Greg Graham, Vice Chairman

Murielle Barnes