

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
ROOM 306
APRIL 20, 2011
12:00 P.M.**

<u>Members</u>	<u>Present</u>
Mr. Greg Graham	No
Ms. Murielle Barnes	Yes
Ms. Liz Hughes	Yes
Ms. Nancy Kritser	No
Ms. Claudette Dove	Yes
Mr. Chuck Speed	Yes

Also Present

Mr. Dean Frigo	Assistant City Manager for Financial Services, City of Amarillo
Mr. Marcus Norris	City Attorney, City of Amarillo
Ms. Andrea Rains	Recording Secretary, City of Amarillo
Mr. Kyle Sanders	Chief Executive Officer, Northwest Texas Healthcare System

ITEM 1: Ms. Barnes established a quorum and called the meeting to order, welcoming everyone in attendance at 12:04 p.m.

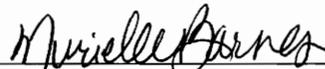
ITEM 2: Approval of Minutes from February 1, 2011. Mr. Speed motioned for approval of the minutes from the last meeting held February 1st, 2011 as presented. Ms. Hughes seconded the motion and it carried unanimously.

ITEM 3: Discussion and Recommendation on Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement. Mr. Norris gave a brief overview of the District's history dating back to the sale of Northwest Texas Hospital in 1996. He reviewed that the Healthcare Services Agreement (HSA) had been approved by the Board years ago and temporarily suspends the Indigent Care Agreement (ICA) made at the time of the sale. He further reviewed that the obligations of the two contracts continue to replicate each other; the difference being language required by CMS (Centers for Medicare & Medicaid Services) for compliance with regards to the UPL program. Mr. Norris reported that the April 2011 Suspension Agreement would continue to suspend the ICA for an additional three month period; beginning February 9, 2014 and ending May 8th, 2014. This item was motioned for approval in Item 4 below.

ITEM 4: Discussion and Recommendation on Upper Payment Limit Program. Review and Consider Resolution Regarding Upper Payment Limit Program. Mr. Norris explained that this resolution would extend the program through another quarter at a discounted rate of 8%. Mr. Frigo reported that at this rate, the District would pay \$1,359,466 instead of the quarterly amount of \$1,735,385; for a savings to the District of \$375,919. Ms. Dove motioned to approve both Item 3 and Item 4 as presented. The motion was seconded by Ms. Hughes and unanimously carried.

ITEM 5: Public Comments. There were no comments from the public at this time.

ITEM 6: Adjournment. There, being no further business, the meeting adjourned at 12:13 p.m. This meeting was recorded and all comments are on file in the City of Amarillo's Finance Department.



Murielle Barnes, Vice-Chairman

ATTEST:



Liz Hughes, Secretary