

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - CITY COMMISSION CHAMBERS
MINUTES
DECEMBER 21, 2012
3:00 P.M.**

<u>Members</u>	<u>Present</u>
Mr. Bob Stafford, MD, Chair	Yes
Mr. Mark Logsdon, Vice Chair	Yes
Ms. Liz Hughes, Secretary	Yes
Ms. Claudette Dove	Yes
Mr. Chuck Speed	Yes
Mr. Rodney Ruthart	No
Mr. Smith Ellis	No

Also Present

Mr. Dean Frigo	Assistant City Manager for Financial Services, City of Amarillo
Mr. Marcus Norris	City Attorney, City of Amarillo
Ms. Jan Sanders	Recording Secretary, City of Amarillo
Mr. Jeff Ritter	Attorney, Mullin, Hoard & Brown
Dr. William C. Biggs	Director, CBLF Partners, LLC

ITEM 1: Mr. Stafford called the meeting to order at 3:00 pm.

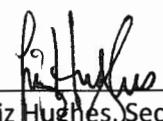
ITEM 2: Consent to Sale of Professional Tower at Nwth. Mr. Norris gave the Board a brief recap of the sale of the hospital in 1996 and the commitment by UHS to provide indigent health care. The Professional Tower, in question, was built on land that is part of the collateral in the agreement. CBLF Partners is proposing to sell the Tower to Universal Health Realty and is requesting the Amarillo Hospital District (District) either a) release the land from the deed restrictions in the agreement, or b) execute a non-disturbance agreement stating the District acknowledges this lease in the event the land reverts back to the District. Mr. Norris stated staff recommends the District sign the Lease Recognition, Non-disturbance and Attornment Agreement. Mr. Speed asked to clarify staff's opinion. Mr. Norris stated staff advises the District execute the non-disturbance agreement, option b). Ms. Dove asked why the urgency of a decision. Mr. Norris commented the parties are trying to close the sale before the end of the year. Motion was made by Mr. Chuck Speed, and seconded by Ms. Liz Hughes to execute the non-disturbance agreement. The motion carried 4:0:1 with Mr. Mark Logsdon abstaining.

ITEM 3: Public Comments. Mr. Ritter thanked the Board for meeting on short notice.

ITEM 4: Adjournment. There, being no further business, the meeting adjourned at 3:10 p.m. This meeting was recorded and all comments are on file in the City Finance Department.


Bob Stafford, MD, Chairman

ATTEST:


Liz Hughes, Secretary