

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th day of April 2016, the Amarillo Hospital District Board of Managers met at 8:15 a.m. in special session in the City Council Chambers located on the third floor of City Hall at 509 S.E. 7th Avenue.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
MARK LOGSDON, CHAIRMAN	Yes	19	16
DR. RAKHSHANDA RAHMAN, VICE-CHAIR	No	15	10
SMITH ELLIS, SECRETARY/INVESTMENT OFFICER	Yes	19	16
CHUCK SPEED	Yes	28	27
SAM LOVELADY	Yes	6	6
DEAN FRIGO	Yes	1	1
CLAY STRIBLING	No	1	0

Also in attendance were the following:

MICHELLE BONNER	ASSISTANT CITY MANAGER, CITY OF AMARILLO
FRANCES HIBBS	CITY SECRETARY, CITY OF AMARILLO
CASIE STOUGHTON	DIRECTOR OF PUBLIC HEALTH, CITY OF AMARILLO
MARCUS W. NORRIS	LEGAL COUNSEL, UNDERWOOD LAW FIRM, P.C.
MARK CRAWFORD	CEO, NORTHWEST TEXAS HEALTHCARE SYSTEM
GENE WINTERS	CFO, NORTHWEST TEXAS HEALTHCARE SYSTEM

Mr. Logsdon established a quorum and called the special meeting of the Amarillo Hospital District Board of Managers to order at 8:17 a.m.

ITEM 1: Workshop to Confer with Attorney in Closed Session for Legal Advice. The Board convened into Executive Session, under Section 551.071 of the Texas Open Meetings Act, at 8:20 a.m. At 9:19 a.m., the Board completed its Executive Session.

There, being no further business; the meeting adjourned at 9:19 a.m. This meeting was recorded and all comments are on file with the City of Amarillo's Finance Department.

Mark Logsdon, Chairman

ATTEST:

Smith Ellis, Secretary