

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of June 2015, the Amarillo Hospital District Finance Committee met at 12:00 p.m. in special session in Room 305, located on the third floor of City Hall at 509 S.E. 7th Avenue, Amarillo, Texas.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
RODNEY RUTHART	Yes	10	9
SMITH ELLIS	No	8	6
SAM LOVELADY	Yes	1	1

Also in attendance were the following:

MICHELLE BONNER	ASSISTANT CITY MANAGER, CITY OF AMARILLO
ANDREA MCDONALD	RECORDING SECRETARY, CITY OF AMARILLO
JANIE ARNOLD	CPA, CONNOR, MCMILLON, MITCHELL, & SHENNUM, PLLC
CORY JOINER	CPA, CONNOR, MCMILLON, MITCHELL, & SHENNUM, PLLC
CHUCK SPEED	MEMBER, AHD BOARD OF MANAGERS
STELLA KNICKERBOCKER	AMARILLO NATIONAL BANK

Mr. Ruthart established a quorum, called the meeting to order at 12:00 p.m., and the following items of business were conducted:

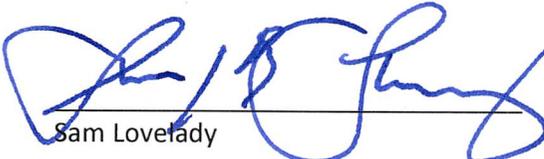
ITEM 1: Presentation and Discussion of Nwth Pension Plan Audit. Ms. Arnold presented the Annual Financial Report for the Retirement Plan for Employees of Northwest Texas Healthcare System at September 30, 2014. Ms. Bonner noted that the City was working with Northwest Texas Hospital and Amarillo National Bank to ensure that all pension files are being stored in one central location at City Hall. Ms. Arnold reported that the audit produced an unmodified, clean opinion.

ITEM 2: Public Forum. There were no comments from the public at this meeting.

There, being no further business, the meeting adjourned at 12:46 p.m. This meeting was recorded and all comments are on file with the City Finance Department.


Rodney Ruthart

ATTEST:


Sam Lovelady