

**AMARILLO HOSPITAL DISTRICT INDIGENT CARE  
AND FUNDING PRIORITIES COMMITTEE**

J.O. Wyatt Clinic, Conference Room

May 21, 2015

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Dr. Rakhshanda Rahman, Chair	Y	2	1
Smith Ellis, Vice Chair	Y	2	2
Chuck Speed	Y	2	2

**Others Present:**

Joy Gilbert	JO Wyatt
Jolene Barreras	JO Wyatt
Marcus Norris	City Attorney, City of Amarillo
Michelle Bonner	Assistant City Manager, City of Amarillo
Gwen Campbell	Assistant Director, Public Health, City of Amarillo

**Guests Present:**

**Call to Order and Introduction of Guests**

Smith Ellis called the meeting to order at 9:38 A.M.  
No guests were in attendance.

**Item 1: Consider Approval of Minutes**

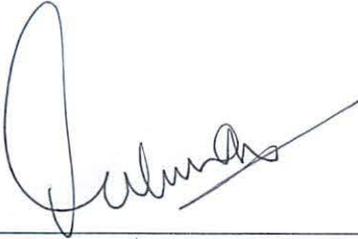
Minutes from the Amarillo Hospital District Indigent Care and Funding Priorities Committee meeting held on May 15, 2015 were presented to the board; Chuck Speed made a motion to accept the minutes as written. Smith Ellis seconded the motion, which passed unanimously by the committee, 2-0.

**Item 2: Consider Proposed Changes to JO Wyatt Compliance Policy**

Jolene Barreras spoke on behalf of JO Wyatt about the proposed changes to the JO Wyatt Compliance Policy, which were presented to the committee. After review of proposed changes and next steps, which include approval by the full Amarillo Hospital District Board of Managers meeting and approval by NWTHS. Chuck Speed made the motion to accept the Wyatt Compliance Policy, as presented. Dr. Rahman seconded the motion, which as passed unanimously by the committee, 3-0.

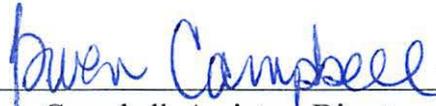
**Item 5: Adjournment**

With no further business brought to the board meeting Smith Ellis moved to adjourn the meeting with a second by Dr. Rahman. Dr. Rahman adjourned the meeting at 9:55 A.M.



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Dr. Rakhshanda Rahman, Chair



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Gwen Campbell, Assistant Director of  
Public Health