

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 10th day of October 2017, the Amarillo Hospital District Finance Committee met at 12:00 p.m. in regular session in Room 306, 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
SMITH ELLIS	Yes	16	13
SAM LOVELADY	Yes	9	8
DEAN FRIGO	Yes	5	5

Also in attendance were the following:

MICHELLE BONNER	ASSISTANT CITY MANAGER, CITY OF AMARILLO
FRANCES HIBBS	RECORDING SECRETARY, CITY OF AMARILLO
LESLIE SCHMIDT	SENIOR ASSISTANT CITY ATTORNEY
DR. RICHARD JORDAN	TEXAS TECH UNVIERSITY HEALTH SCIENCES CENTER
TIM BOWLES	TEXAS TECH UNVIERSITY HEALTH SCIENCES CENTER

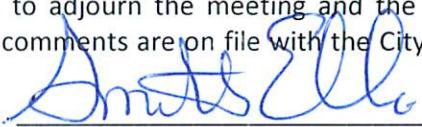
Mr. Ellis established a quorum, called the meeting to order at 12:00 p.m., and the following items of business were conducted:

**ITEM 1:** Consider Minutes. Mr. Ellis stated the minutes for August 7, 2017 would be approved at the next meeting.

**ITEM 2:** Discussion and Consideration of funding request for the Texas Tech University Health Science Center Psychiatry Program. Dr. Jordan reviewed the shortage of psychiatry doctors in Amarillo. He stated the VA Hospital has funding for four residencies per year and that the VA is willing to rotate through the various entities. He requested funding of \$100,000 to help fund a psychiatry residency program. Mr. Frigo inquired if the District had the funds available. The Committee reviewed that there are Corpus dollars available and requested a financial pro-forma of the AHD Budget which includes the additional funding requested. Mr. Ellis inquired about reallocating funding from the Tobacco Free program. Motion was made by Mr. Frigo to recommend funding of this program to the full Board, seconded by Mr. Lovelady. Motion passed by a 3:0 vote.

**ITEM 3:** Public Forum. There were no public comments.

There, being no further business, Mr. Ellis made a motion to adjourn the meeting and the meeting adjourned at 12:50 p.m. This meeting was recorded and all comments are on file with the City Finance Department.

  
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Smith Ellis

ATTEST:  
  
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Sam Lovelady