

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 5th day of June 2018, the Amarillo Hospital District Board of Managers met at 7:30 a.m. in special session in the City Council Chamber 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
SMITH ELLIS, CHAIRMAN	Yes	30	27
DUSTY CLAYTON	Yes	4	4
DEAN FRIGO, INVESTMENT OFFICER	Yes	11	9
SAM LOVELADY	No	17	15
MENDI SEYMOUR-PERMENTER	Yes	7	7
WILLIAM BIGGS, MD	Yes	7	7

Also in attendance were the following:  
MICHELLE BONNER, DEPUTY CITY MANAGER, CITY OF AMARILLO  
BRYAN MCWILLIAMS, DEPUTY CITY ATTORNEY  
FRANCES HIBBS, CITY SECRETARY, CITY OF AMARILLO  
JANIE ARNOLD, CONNOR, MCMILLON, MITCHELL & SHENNUM, LLP

Mr. Ellis established a quorum, called the special meeting to order at 7:30 a.m., and the following items of business were conducted:

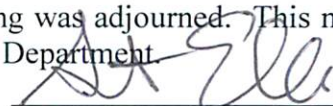
**ITEM 1:** Consider Minutes of the Amarillo Hospital District Board of Managers. Mr. Ellis presented the minutes from the last Board of Managers meeting held on May 11, 2018. Mr. Clayton made a motion to approve the minutes as presented, Mr. Frigo seconded the motion and it carried unanimously.

**ITEM 2:** Presentation and Consideration of Nwth Pension Plan Audit. Ms. Arnold presented the District’s Retirement Plan for Employees of Northwest Texas Healthcare System Annual Financial Report September 30, 2017 and 2016. She stated that the financial statements received an unmodified opinion. Mr. Frigo made a motion to approve the Nwth Pension Plan Audit, seconded by Mr. Biggs the motion carried unanimously.

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

There, being no further business; Mr. Ellis stated the meeting was adjourned. This meeting was recorded and all comments are on file with the City of Amarillo’s Finance Department.

ATTEST:  
  
Mendi Seymour-Permenter

  
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Smith Ellis, Chairman