

STATE OF TEXAS  
 COUNTIES OF POTTER  
 AND RANDALL  
 CITY OF AMARILLO

On the 22nd day of October 2018, the Amarillo Hospital District Board of Managers met at 7:30 a.m. in special session in Room 306 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	No	30	26
DUSTY CLAYTON	Yes	4	4
DEAN FRIGO, INVESTMENT OFFICER	Yes	11	9
SAM LOVELADY	Yes	17	16
RODNEY YOUNG	Yes	1	1
MENDI SEYMOUR-PERMENTER	No	7	6
WILLIAM BIGGS, MD	Yes	7	7

Also in attendance were the following:  
 MARCUS NORRIS, DEPUTY CITY ATTORNEY  
 LAURA STORRS, FINANCE DIRECTOR  
 FRANCES HIBBS, CITY SECRETARY, CITY OF AMARILLO

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

**ITEM 1:** Mr. Lovelady stated this item considers the request received from Baptist St. Anthony's Hospital and Northwest Texas Healthcare System to amend the Affiliation Agreements. This request will amend the existing affiliation agreements to include hospitals within the Ardent Health Services and Universal Health Systems ownership umbrella to all the Amarillo Local Provider Participation Fund to generate intergovernmental transfers for all Texas hospitals within these systems. Mr. Norris stated he was in attendance if the board members have any questions. Mr. Biggs stated he thought this item was previously approved. Mr. Norris replied it has been presented several times, and is now ready to be executed. Mr. Lovelady stated they have had conversations with Senator Seliger's and Four Price's offices. And, NWTH and BSA believe it is to the benefit of their systems to participate. Mr. Frigo made a motion to approve the Affiliation Agreements, seconded by Mr. Biggs the motion carried unanimously.

There, being no further business; Mr. Lovelady 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

  
 Sam Lovelady, Vice Chairman