

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 28th day of January 2019, the Amarillo Hospital District Finance Committee met at 1:00 p.m. in regular session in Room 306, located on the third floor of City Hall at 601 South Buchanan Street, Amarillo, Texas.

<b>VOTING MEMBERS</b>	<b>PRESENT</b>	<b>NO. OF MEETINGS HELD SINCE APPOINTMENT</b>	<b>NO. OF MEETINGS ATTENDED SINCE APPOINTMENT</b>
DUSTY CLAYTON	Yes	3	3
SAM LOVELADY	Yes	14	12
DEAN FRIGO	Yes	10	9

Also in attendance were the following:

MICHELLE BONNER, DEPUTY CITY MANAGER, CITY OF AMARILLO  
FRANCES HIBBS, RECORDING SECRETARY, CITY OF AMARILLO  
MARCUS W. NORRIS, CITY OF AMARILLO, DEPUTY CITY ATTORNEY

Mr. Lovelady established a quorum, called the meeting to order at 1:00 p.m., and the following items of business were conducted:

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

Items were taken out of order.

**ITEM 5:** Public Form. There were no public comments.

**ITEM 3:** Consideration of Proposed Budget Amendment 2017-2018. Michelle Bonner presented the 2017-2018 budget amendment request. Motion was made by Mr. Clayton, seconded by Mr. Frigo, to approve the amendment to the 2017-2018 budget. Motion carried unanimously.

**ITEM 4:** Consideration of Proposed Budget Amendment 2018-2019. Ms. Bonner presented this budget amendment request. Motion was made by Mr. Frigo, seconded by Mr. Clayton, to approve the amendment to the 2018-2019 budget. Motion carried unanimously.

**ITEM 2:** Mr. Lovelady announced at 1:08 p.m. that the Finance Committee would convene into Executive Session, under Section 551.071 of the Texas Open Meetings Act to confer with attorney on a matter in which the Open Meetings Act conflicts with the attorney's confidentiality with client per Texas Rules of Disciplinary Conduct, regarding legal advice concerning the indigent care agreement, health services agreement, and LPPF. At 1:44 p.m., the Committee completed its Executive Session.

There, being no further business, Mr. Lovelady made a motion to adjourn the meeting and the meeting adjourned. This meeting was recorded and all comments are on file with the City Secretary.



Dean Frigo

ATTEST:



Pat Williams