

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of February 2021, the Amarillo Hospital District Board of Managers met at 7:30 a.m. in regular session in the City Council Chamber located on the third floor of City Hall at 601 South Buchanan Street by video conference (in order to advance the public health goal of limiting face-to-face meetings also called "social distancing" to slow the spread of the Coronavirus (COVID-19)). There will be no public access to the location described above.

VOTING MEMBERS	PRESENT	NO. OF MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED SINCE APPOINTMENT
DEAN FRIGO, INVESTMENT OFFICER	Yes	20	17
PATRICK WILLIAMS	Yes	8	8
RODNEY YOUNG	Yes	10	10
WESTON WRIGHT	Yes	4	4
WILLIAM BIGGS, MD, CHAIRMAN	Yes	16	15
MARY BEARDEN, VICE CHAIR	Yes	6	5
MICHELLE BONNER	Yes	2	2

Also in attendance were the following:

LAURA STORRS, ASSISTANT CITY MANAGER

FRANCES HIBBS, CITY SECRETARY

BRYAN MCWILLIAMS, CITY ATTORNEY

MARCUS NORRIS, DEPUTY CITY ATTORNEY

COURTNEY WHITE, ASSISTANT CITY ATTORNEY

ANDREW FREEMAN, MANAGING DIRECTOR OF PLANNING AND SPECIAL
PROJECTS

CHRIS CLARK, BKD

PAULA ARCHER, BKD

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

PUBLIC ADDRESS: Dr. Biggs inquired if there were any comments. There were none.

ITEM 1: Consider Minutes of the Amarillo Hospital District Board of Managers. Dr. Biggs presented the minutes from the last Board of Managers meeting held on February 2, 2021. Mr. Williams made a motion to approve the minutes as presented. Ms. Bonner seconded, and the motion carried unanimously.

ITEM 2: Discuss and Consider Approval of Contract for Indigent Care Agreement Consulting Services. Ms. Bearden stated she has read a lot of engagement letters and this one was standard and had many disclaimers but she questioned if the Amarillo Hospital District could indemnify

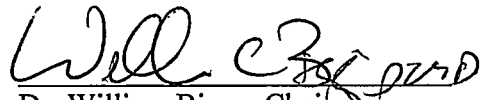
them for even intentional acts. Mr. Norris stated a governmental entity cannot indemnify and it should be stricken or a qualified term added such as 'to the extent allowed by law.' Mr. Norris stated his other concern was a provision about confidentiality of information because as a governmental entity they are subject to the public information act. Mr. Clark stated the amendments would be made as suggested. Mr. Frigo made a motion to approve the contract pending approval by the City Attorney. Ms. Bearden seconded, and the motion carried unanimously.

ITEM 3: Discuss and Consider Approval of Addendum No. 1 to Amarillo Hospital District's Existing Participation Agreement in East Gateway Tax Increment Zone #2. Andrew Freeman presented this item. Mr. Freeman stated the Amarillo Hospital District participates in TIRZ #1 and TIRZ #2. TIRZ #2 expanded the zone and continues with the new boundary. Potter County approved the addendum yesterday, and Amarillo College will consider it tonight. Mr. Frigo made a motion to approve Addendum No. 1 to Amarillo Hospital District's existing participation agreement in East Gateway Tax Increment Zone #2 as presented. Mr. Williams seconded, and the motion carried unanimously.

ITEM 4: Consider Award of Randall County Assessment and Collection Contract. Ms. Storrs stated this same contract was approved in July or August updating some of the language. This agreement changes the name of the new county judge. No taxes are currently levied by the Amarillo Hospital District. There is an evergreen clause that it renews each year. Ms. Bonner made a motion to approve the Randall County Collection Agreement as presented. Ms. Bearden seconded, and the motion carried unanimously.

Dr. Biggs adjourned the meeting.

ATTEST:


Dr. William Biggs, Chairman