STATE OF TEXAS   MAY 2, 2003

COUNTY OF JOHNSON   COMMISSIONER'S COURT

BE IT KNOWN that on the 2nd day of May, 2003, the Honorable Commissioner's

Court of Johnson County, Texas, met in emergency session at the Courthouse thereof, in

the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all

business that may lawfully be brought before the same. The meeting was called to order

at 3:07 P.M., with all members present, the following item, having been lawfully posted

and filed for record in the Office of the County Clerk on May 2, 2003 at 12:02 P.M., was

considered:

BE IT KNOWN that Commissioner's Court met in Executive Session as 3:07

P.M. in accordance with Government Code Sec. 551.071 – Consultation with Attorney:

Johnson County vs. Harris Methodist Affiliated Hospital Case# C199900253.

Commissioner's Court reconvened into open session at 5:42 P.M. to consider the

following:

I.   EXECUTIVE SESSION

1.   GOVERNMENT CODE SEC. 551.071: CONSULTATION
        WITH ATTORNEY

        a.   PENDING LITIGATION: JOHNSON COUNTY VS.
                HARRIS METHODIST AFFILIATED HOSPITAL CASE
                #C199900253

                Comm. Thompson, seconded by Comm. Carpenter,

made a motion to settle on the pending litigation between Johnson County vs. Harris

Methodist Affiliated Hospital Case #C199900253 by accepting the offer from Harris

Methodist Affiliated Hospital for a cash settlement in the amount of $2.5 million to be

funded before May 31, 2003; to have a mandated provider contract for a period of 6

years; $1.25 million in credit toward Indigent Health Care; 20 percent off of either DRG

or percent of reimbursement rate; binding arbitration provisions in our new provider

contract and to provide space, at no charge to the County, for the Coroner's Office

throughout the duration of the provider contract.

<p style="text-align:center">All voted aye; motion carried.</p>

There being no further business before the Court concerning this agenda,

Commissioner's Court adjourned at 5:50 P.M. on the same date.

Submitted by: _____
               Curtis H. Douglas
               County Clerk

Approved by: _____
               Roger Harmon
               County Judge