

**AMARILLO HOSPITAL DISTRICT  
REGULAR MEETING OF BOARD OF MANAGERS  
DEPARTMENT OF PUBLIC HEALTH BUILDING  
1000 MARTIN ROAD, AMARILLO, TEXAS 79107  
APRIL 27, 2010 -- 7:30 A.M.**

**ITEM 1.** Presentation of Service Award

**EXECUTIVE SESSION** Under Section 551.071 to Consult with Attorney about Pending or Contemplated Litigation

**REGULAR SESSION:**

**ITEM 2.** Call to Order

**ITEM 3.** Approval of Minutes from January 26, 2010

**ITEM 4.** Board Appointments

**ITEM 5.** Presentation and Discussion of the Pension Fund Investment Performance

**ITEM 6.** Presentation and Discussion of the AHD Corpus Investment Performance

**ITEM 7.** Discussion of Actuarial Report on the Pension Plan

**ITEM 8.** Consider Funding Recommendation on the Pension Plan

**ITEM 9.** Presentation and Discussion of AHD Audit

**ITEM 10.** Presentation and Discussion of Nwth Pension Plan Audit

**ITEM 11.** Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report

**ITEM 12.** Presentation of 2010 Tobacco Settlement Cost Report

**ITEM 13.** Consider Pension Plan Amendment for American Medical Response (AMR) Employees

**ITEM 14.** Consider Pension Plan Amendment Removing Ability for Service Accrual with Masterplan effective June 1, 2010

**ITEM 15.** Review and Consider the District's Bylaws

**ITEM 16.** Consider Approval of Potter County Sheriff Sale Properties

**ITEM 17.** Consider Approval of Investment Training with the University of North Texas

**ITEM 18.** Presentation of Quarterly Financial Statements

**ITEM 19.** Quarterly Investment Report from Investment Officer

**ITEM 20.** Committee Reports

**ITEM 21.** Public Comments

**ITEM 22.** Department of Public Health Update and Tour

**ITEM 23.** Adjournment

*The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.*

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