

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
1400 COULTER, AMARILLO, TEXAS 79106
4TH FLOOR, ROOM 4713
SEPTEMBER 1, 2010
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Special Recognition
- ITEM 3.** Approval of Minutes from July 15, 2010
- ITEM 4.** Consider Contract with Northwest Texas Hospital for Pediatric and Dental Care and Tobacco Free Amarillo
- ITEM 5.** Public Comments
- ITEM 6.** Adjournment
- ITEM 7.** Tour of Pediatric Department

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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