AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
OCTOBER 19, 2010
7:30 A.M.

ITEM 1. Call to Order

ITEM 2. Approval of Minutes from Special Meeting on September 1, 2010

ITEM 3. Presentation and Discussion of the Pension Fund Investment Performance

ITEM 4. Presentation and Discussion of the AHD Corpus Investment Performance

ITEM 5. Presentation and Discussion of Contract between NWTH and the American Cancer Society for Tobacco Free Amarillo

ITEM 6. Presentation and Discussion Contract between Amarillo Clinical Services and the Texas Tech University Health Sciences Center for Pediatric Sub-Specialty Care

ITEM 7. Review and Consider Indigent Care Affiliation Agreement

ITEM 8. Review and Consider Resolution to Fund the Medicaid Upper Payment Limit Program

ITEM 9. Consider Pension Plan Amendment

ITEM 10. Presentation of Quarterly Financial Statements

ITEM 11. Quarterly Investment Report from Investment Officer

ITEM 12. Committee Reports

ITEM 13. Public Comments

ITEM 14. 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Finance Department two business days before the meeting, by telephoning 378-3000, Ext. 6213, or the City TDD number at 378-4229.