

**AMARILLO HOSPITAL DISTRICT  
SPECIAL MEETING OF BOARD OF MANAGERS  
AMARILLO CITY HALL  
COMMISSION CHAMBERS  
NOVEMBER 16, 2010  
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from October 19, 2010
- ITEM 3.** Discussion and Recommendation on Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement.
- ITEM 4.** Discussion and Recommendation on Upper Payment Limit Program. Review and Consider Resolution Regarding Upper Payment Limit Program.
- ITEM 5.** Public Comments
- ITEM 6.** 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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