

**THE STATE OF TEXAS
AMARILLO HOSPITAL DISTRICT**

PUBLIC NOTICE OF MEETING

NOTICE is hereby given that the Amarillo Hospital District Indigent Care and Funding Priorities Committee will hold a meeting on Tuesday, June 28, 2011 at 12:00 p.m., at City Hall, Room 306, 509 S. E. 7th Avenue, Amarillo, Texas. The subjects to be considered at such meeting are listed below.

AGENDA

- ITEM 1: Call to Order / Introduction of Guests and New Members.....Claudette Dove
- ITEM 2: Approval of Minutes from February 23, 2011 Meeting.....Claudette Dove
- ITEM 3: Explanation of Funding Priorities Process.....Matt Richardson
- ITEM 4: Presentation of Financial Information.....Dean Frigo
- ITEM 5: Presentation of J.O. Wyatt Program Overview.....Kyle Sanders and Sharon Oxendale
- ITEM 6: Tobacco Free Amarillo Program.....Sharon Oxendale and Meg Williams
- ITEM 7: Texas Tech Pediatric Specialty Program.....Sharon Oxendale and Dr. Todd Bell
- ITEM 8: Department of Public Health Budget.....Matt Richardson
- ITEM 9: AHD Quality and Access Indicators Report.....Hector Mendoza and Brian Gibbs
- ITEM 10: Public Comments.....Claudette Dove
- ITEM 11: Adjournment.....Claudette Dove

The Indigent Care and Funding Priorities Committee reserves the right and hereby gives notice that it may conduct an executive session, as the Indigent Care and Funding Priorities Committee 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.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6322 or the City TDD number at (806) 378-422