

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
JULY 26, 2011
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from April 26, 2011
- ITEM 3.** Presentations
- ITEM 4.** Election of Officers and Other Appointments
- ITEM 5.** Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement.
- ITEM 6.** Review and Consider Resolution Regarding Upper Payment Limit Program
- ITEM 7.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 8.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 9.** Consider Technology Grant Request for Amarillo Independent School District
- ITEM 10.** Consider proposal from UHS for Pediatric and Dental Services and Tobacco Free Amarillo
- ITEM 11.** Consider 2011-2012 AHD Budget
- ITEM 12.** Presentation of Quarterly Financial Statements
- ITEM 13.** Quarterly Investment Report from Investment Officer
- ITEM 14.** Committee Reports
- ITEM 15.** Legislative Briefing - Receive report from staff, if needed, regarding pending legislation or new laws affecting the business of the District and, provide consensus direction to staff as the Board may desire to give on such matters.
- ITEM 16.** Public Comments
- ITEM 17.** 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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