AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
APRIL 24, 2012
7:30 A.M.

ITEM 1. Call to Order

ITEM 2. Approval of Minutes from Meeting held March 20, 2012

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

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

ITEM 5. Consider Pension Plan Investment Policy

ITEM 6. Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement

ITEM 7. Review and Consider Resolution Regarding Upper Payment Limit Program

ITEM 8. Consider Sale of Property for UHS

ITEM 9. Presentation of Report from Medicaid Waiver 1115 Consultant

ITEM 10. Consider Approval of Scope of Work and Fee Schedule from Medicaid Waiver 1115 Consultant

ITEM 11. Consider Agreement and Approve the Formation of the Panhandle Health Region and administrative matters related to it

ITEM 12. Presentation and Discussion of AHD Audit

ITEM 13. Presentation and Discussion of NWTH Pension Plan Audit

ITEM 14. Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report

ITEM 15. Presentation of 2012 Tobacco Settlement Cost Report

ITEM 16. Consider Approval of Potter County Sheriff Sale Properties

ITEM 17. Consider Approval of Investment Training with the University of North Texas

ITEM 18. Presentation of Quarterly Financial Statements

ITEM 19. Quarterly Investment Report from Investment Officer

ITEM 20. Committee Reports

ITEM 21. Public Comments

ITEM 22. 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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