

**AMARILLO HOSPITAL DISTRICT
SPECIAL MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
OCTOBER 19, 2012
7:30 A.M.**

- ITEM 1.** Selection of Temporary Chair
- ITEM 2.** Call to Order
- ITEM 3.** Election of Officers and TIRZ Representative
- ITEM 4.** Approval of Minutes from Meeting held July 31, 2012
- 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 for lump sum payment
- ITEM 7.** Review and Consider Resolution Regarding Upper Payment Limit Program for monthly payments for 2012/13
- ITEM 8.** Presentation and Discussion of 1115 Medicaid Waiver Program
- ITEM 9.** Consider 2012 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Project
- ITEM 10.** Consider 2013 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Project
- ITEM 11.** Presentation of Texas Tech Delivery System Reform Incentive Payments (DSRIP) Project(s)
- ITEM 12.** Public Comments
- ITEM 13.** 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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