

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - COMISSION CHAMBERS
509 S.E. 7TH AVENUE, AMARILLO, TEXAS
APRIL 16, 2013
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Presentations
- ITEM 3.** Election of Officers
- ITEM 4** Approval of Minutes from meeting held January 22, 2013
- ITEM 5** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 6** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 7.** Review and Consider Resolution(s) Regarding Uncompensated Care and Medicaid Funding. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement
- ITEM 8.** Consider Resolution Approving and Authorizing Funding for Delivery System Reform Incentive Payments for Certain Programs of the City of Amarillo Department of Public Health
- ITEM 9.** Consider Order Approving the Financing by the Red River Health Facilities Development Corporation of a Health Facility Located Within the Amarillo Hospital District (being Sears Methodist Home)
- ITEM 10.** Presentation and Discussion of AHD Audit
- ITEM 11.** Presentation and Discussion of NWTB Pension Plan Audit
- ITEM 12.** Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report
- ITEM 13.** Presentation of 2013 Tobacco Settlement Cost Report
- ITEM 14.** Consider Approval of Potter County Sheriff Sale Properties
- ITEM 15.** Consider Approval of Investment Training with the University of North Texas
- ITEM 16.** Presentation of Quarterly Financial Statements
- ITEM 17.** Quarterly Investment Report from Investment Officer
- ITEM 18.** Public Comments
- ITEM 19.** 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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