

**AMARILLO HOSPITAL DISTRICT  
FINANCE COMMITTEE MEETING  
AMARILLO CITY HALL - ROOM 306  
509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS  
OCTOBER 28, 2013  
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from July 29, 2013
- ITEM 3.** Review and Consider Resolution(s) Regarding Quarterly Funding of Northwest Texas Healthcare System. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement
- ITEM 4.** Review and Consider Resolution Regarding Annual Funding of Northwest Texas Healthcare System
- ITEM 5.** Consider Resolution Approving and Authorizing Funding for Delivery System Reform Incentive Payments (DSRIP) for Certain Programs of the City of Amarillo Department of Public Health
- ITEM 6.** Consider Funding Recommendation on the Pension Plan
- ITEM 7.** Presentation of Quarterly Financial Statements
- ITEM 8.** Quarterly Investment Report from Investment Officer
- ITEM 9.** Public Comments
- ITEM 10.** 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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