

AGENDA

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON THURSDAY, JANUARY 23, 2014 AT 12:00 PM ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7th AVENUE, AMARILLO, TEXAS.

Please note: The Amarillo Hospital District Board of Managers may take up items out of the order shown on any Agenda. The Amarillo Hospital District Board of Managers reserves the right to discuss all or part of any item in any executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

WORK SESSION

- A. Amarillo Hospital District Board of Managers will discuss or receive reports on the following current matters or projects.
- (1) Update on 2012 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Projects ((1) restoration of adult immunization and (2) support for Amarillo Recovery from Alcohol and Drugs (ARAD))
 - (2) Discussion and review of future work session meetings and staff communications to the AHD Board.
- B. Adjourn.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the Finance Office 48 hours prior to the meeting time by telephoning 378-6213 or the City TDD number at 378-4229.

Posted this 17th day of January 2014.