

## AGENDAS

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 28, 2014 AT 7:30 A.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS AT 8:30 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

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*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) Review agenda items for the regular meeting and miscellaneous attachments
  - (2) Update from Tobacco Free Amarillo and current program status.
  - (3) 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))
  - (4) Presentation by NWTH regarding UHS Delivery System Reform Incentive Payments (DSRIP) Project(s)
- B. Consider future agenda items.
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### REGULAR MEETING ITEMS

- ITEM 1. Consider Minutes from Meeting held July 29, 2014**  
The Board will consider approval of the minutes from the last regular meeting held July 29, 2014.
- ITEM 2. Presentation and Discussion of the Pension Fund Investment Performance**  
The District's Investment Counselor will present a review of the District's Pension Fund investment performance from the previous quarter.
- ITEM 3. Presentation and Discussion of the AHD Corpus Investment Performance**  
The District's Investment Counselor will present a review of the District's Corpus investment performance from the previous quarter.
- ITEM 4. Review and Consider Resolution(s) Regarding Funding the Medicaid Program. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement**  
The Board will consider a resolution to fund the Medicaid Program through collaboration with Northwest Texas Hospital.
- ITEM 5. Review and Consider Resolution Regarding Annual Funding of Northwest Texas Healthcare System**  
The Board will consider a resolution to fund the Medicaid Program through collaboration with Northwest Texas Hospital.
- ITEM 6. 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**  
The Board will consider a resolution to fund the Medicaid Program through collaboration with the Public Health Department.

- ITEM 7. Presentation and Discussion of Actuarial Report on the Pension Plan**  
The Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2013.
- ITEM 8. Consider Funding Recommendation on the Pension Plan**  
The Board will consider the funding contribution to the Retirement Plan for Employees of Northwest Texas Healthcare System.
- ITEM 9. Consider Resolution Affirming member of the Retirement Committee**  
The Board will consider a resolution to approve and affirm the appointment of the administrative committee of the Retirement Plan for Employees of Northwest Texas Healthcare System.
- ITEM 10. Presentation of Quarterly Financial Statements**  
City staff will present a summary of the District's revenue and expenditures from the previous quarter.
- ITEM 11. Presentation of Quarterly Investment Report from Investment Officer**  
The Board's Investment Officer will present the District's Quarterly Investment Report.
- ITEM 12. Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

AFTER MEETING ADJOURNMENT, THE BOARD WILL TOUR THE DEPARTMENT OF PUBLIC HEALTH'S NEW MOBILE CLINIC. NO DISCUSSION OF AHD BUSINESS WILL TAKE PLACE EXCEPT AS INCIDENTAL TO TOURING THE MOBILE CLINIC. THE PUBLIC IS WELCOME TO ATTEND THE TOUR.

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Posted this 24<sup>th</sup> day of October 2014.