

**AGENDA**

**FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS  
SPECIAL MEETING TO BE HELD ON TUESDAY, JUNE 23, 2015 AT 7:30  
A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL,  
509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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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.*

**MEETING ITEMS**

**ITEM 1. Consider Minutes**

The Board will consider approval of the minutes from the last regular meeting of the Board of Managers held May 5, 2015.

**ITEM 2. Consider Nwth Pension Plan Audit**

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the Nwth Pension Plan Annual Financial Report at September 30, 2014.

**ITEM 3. Consider JO Wyatt Compliance Policy**

The Board will consider the proposed changes to the JO Wyatt's Compliance Policy. The revised Policy is recommended for approval by the Indigent Care & Funding Priorities Committee.

**ITEM 4. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side 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 City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 19<sup>th</sup> day of June 2015.