

AGENDAS

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 27, 2015 AT 7:30 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S.E. 7th AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS AT 8:15 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

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) Presentation by the American Cancer Society regarding Tobacco Free Amarillo Program
 - (2) Review agenda items for the regular meeting and miscellaneous attachments
 - (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))
- B. Consider future agenda items.
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REGULAR MEETING ITEMS

- ITEM 1. Consider Minutes**
The Board will consider approval of the minutes from the last Finance Committee Meeting held July 23, 2015 and special meeting of the Board of Managers held July 28, 2015.
- 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. Consider the Advisability of Making Changes in the Investment Management of the Amarillo Hospital District**
The Board will consider review and consider the advisability of changes to the Investment Management of the Amarillo Hospital District.
- ITEM 5. Review and Consider Resolution(s) Regarding Uncompensated Care and Medicaid Funding. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement**
The Board will consider a resolution to fund uncompensated care through collaboration with Northwest Texas Hospital and the Medicaid program.
- ITEM 6. Consider Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Assumptions**
The Board will consider actuarial assumptions.

- ITEM 7. 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 8. 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 9. 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 10. Consider Approval of Investment Training**
The Board will consider investment training received by staff and/or investment officer through the University of North Texas.
- ITEM 11. Presentation of Quarterly Financial Statements**
City staff will present a summary of the District's revenue and expenditures from the previous quarter.
- ITEM 12. Presentation of Quarterly Investment Report from Investment Officer**
The Board's Investment Officer will present the District's Quarterly Investment Report.
- ITEM 13. Public Forum**
Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

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Posted this 23rd day of October 2015.