

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 26, 2016 AT 7:30 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF 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.

ITEM 1. Consider Minutes from Meeting held October 27, 2015

The Board will consider approval of the minutes from the last regular meeting held October 27, 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 Changes to the District's Corpus Investment Policy

The Board will consider proposed changes to the Corpus Investment Policy.

ITEM 5. Consider Professional Services Engagement

The Board will review and consider an engagement for legal counsel regarding general matters of the District.

ITEM 6. 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 7. Consider Resolution to Change Actuarial Assumptions of the Retirement Plan for Employees of Northwest Texas Healthcare System

The Board will consider a resolution to change actuarial assumptions to the District's Retirement Plan.

ITEM 8. Review and Consider the District's Bylaws

The Board will review and consider any recommended changes to the District's Bylaws. There are no changes recommended by City staff.

ITEM 9. Presentation 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))

Staff from the Department of Public Health will give a presentation regarding the Department's DSRIP projects.

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.

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 22nd January 2016.