

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

**SPECIAL MEETING TO BE HELD ON FRIDAY, APRIL 8, 2016 AT 8:15 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. Workshop to Confer with Attorney in Closed Session for Legal Advice

This workshop is regarding contractual and other legal aspects of several initiatives proposed by UHS/NWTH that could affect indigent health care and the methods of financing same under either current or proposed law. This is discussion only. No decision or vote will occur.

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 4th day of April 2016.