

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

REGULAR MEETING TO BE HELD ON TUESDAY, MAY 10, 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. Presentation

A Presentation will be made to an outgoing Board member for his service to the Board.

ITEM 2. Election of Board Officers

The Board will appoint officers to the AHD Board of Managers including appointments to the TIRZ Board and ECAB Board.

ITEM 3. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the last regular meeting of the Board of Managers held January 26, 2016 and the special meeting held April 8, 2016.

ITEM 4. 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 5. 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 6. Presentation of Indigent Care Agreement Extension

Presentation of Universal Health Services (UHS) Exercise of the Indigent Care Agreement extension option.

ITEM 7. 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 8. Consider Pension Plan Amendment and Resolution to Change Actuarial Assumptions of the Retirement Plan for Employees of Northwest Texas Healthcare System

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

ITEM 9. Presentation and Consideration of AHD Audit

The District's Audit Firm, Connor, McMillon, Mitchell & Shennum, LLP (CMMS), will present the District's Annual Financial Report at September 30, 2015.

ITEM 10. Presentation and Consideration of Nwth Pension Plan Audit

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the Nwth Pension Plan Annual Financial Report at September 30, 2015.

ITEM 11. Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report

CMMS will present the District's Independent Accountant's Report on Applying Agreed-Upon Procedures regarding the Tobacco Expenditure Statement at December 31, 2015.

ITEM 12. Presentation of 2016 Tobacco Settlement Cost Report

City Staff will present the District's 2016 Tobacco Settlement Cost Report.

ITEM 13. Consider Potter County Sheriff Sale Properties

The Board will consider sale of properties to winning bids produced by the Potter County Sheriff Sale.

ITEM 14. Consider Addendum No. 1 to Agreement for Accounting, Secretarial and Legal Services

The Board will consider an addendum to the Amarillo Hospital District's accounting, secretarial and legal services agreement.

ITEM 15. Presentation of Quarterly Financial Statements

City staff will present a summary of the District's revenue and expenditures from the previous quarter.

ITEM 16. Presentation of Quarterly Investment Report from Investment Officer

The Board's Investment Officer will present the District's Quarterly Investment Report.

ITEM 17. 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 6th day of May 2016.