

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

**REGULAR MEETING TO BE HELD ON TUESDAY, JULY 26, 2016 AT 7:30 A.M. IN THE CITY 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.*

**ITEM 1. Consider Minutes**

The Board will consider approval of the minutes from the last meeting of the Board of Managers held May 10, 2016.

**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. Presentation and Discussion of Actuarial Report on the Pension Plan**

The District's Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2015.

**ITEM 5. Review and Consider Resolution(s) Regarding Uncompensated Care and Medicaid Funding. As Necessary, May Review and Consider the Indigent Care Agreement and Healthcare Services Agreement**

The Board will consider a resolution(s) to fund uncompensated care through collaboration with Northwest Texas Hospital and the Medicaid program.

**ITEM 6. Review Quality and Access Indicators Report**

Staff from the Department of Public Health will present the Quality and Access Indicators Report for the indigent care program.

**ITEM 7. Consider Pension Plan Amendment and Resolution to Revoke 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 revoke the amendment and resolution approved at the Board of Managers meeting held May 10, 2016.

**ITEM 8. Consider Agreement for Audit Services**

The Board will consider an agreement with Connor, McMillon, Mitchell and Shennum, PLLC for Audit Services. This agreement is a one-year contract with two one-year extensions.

**ITEM 9. Consider Changes to the District's Corpus Investment Policy**

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

**ITEM 10. Consider Amarillo Hospital District Budget**

The Board will consider the Amarillo Hospital District Budget for the 2016-2017 fiscal year.

**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.

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 22<sup>nd</sup> day of July 2016.