CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT INDIGENT CARE AND FUNDING PRIORITIES COMMITTEE MEETING

REGULAR MEETING TO BE HELD ON OCTOBER 4, 2016, AT 8:00 AM, IN THE PUBLIC HEALTH CONFERENCE ROOM, 1000 MARTIN RD, AMARILLO, TX 79107.

Please note: *The Amarillo Hospital District Indigent Care and Funding Priorities Committee may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by State law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

MEETING ITEMS

ITEM 1. Consider Approval of Minutes
Approval of the minutes from the Indigent Care and Funding Priorities Committee meeting held on June 28, 2016.

ITEM 2. Presentation and Consideration from Workgroup of Indicators for Annual Quality and Access Indicators Audit
The annual audit of the indigent care program administered at the J.O. Wyatt Clinic will be updated to use:

- HEDIS measures annual report
- Joint Commission report provided every 3 years and the annual progress report
- Select measures from the 2015 Quality and Access Indicators Audit

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