

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
JANUARY 11, 2010
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from October 23, 2009
- ITEM 3.** Consider a Resolution for the AHD to fund a Medicaid Upper Payment Limit
- ITEM 4.** Consider a Resolution for the AHD to enter an Amendment to the Suspension Agreement
- ITEM 5.** Consider a Resolution for the AHD to enter an Amendment to the Healthcare Services Agreement
- ITEM 6.** Consider Investment Policy
- ITEM 7.** Consider Partial Funding of a Medical Director
- ITEM 8.** Presentation of Quarterly Financial Statements
- ITEM 9.** Quarterly Investment Report from Investment Officer
- ITEM 10.** Public Comments
- ITEM 11.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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