

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

**REGULAR MEETING TO BE HELD ON MONDAY, JULY 25, 2016 AT 3:00 P.M. IN ROOM 306, 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 Finance 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.*

**ITEM 1. Consider Minutes**

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held May 9, 2016.

**ITEM 2. Presentation and Discussion of Pension Fund Asset Allocation**

The District's Investment Counselor will present a projection of the District's Pension Fund investment performance.

**ITEM 3. 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 4. 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 Committee will consider a resolution(s) to fund uncompensated care through collaboration with Northwest Texas Hospital and the Medicaid program.

**ITEM 5. Consider Agreement for Audit Services**

The Committee 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 6. Consider Changes to the District's Corpus Investment Policy**

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

**ITEM 7. Consider Amarillo Hospital District Budget**

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

**ITEM 8. 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 Committee 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 9. 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.