

PUBLIC NOTICE OF MEETING

NOTICE is hereby given that the Amarillo Hospital District Indigent Care and Funding Priorities Committee will hold a meeting on Tuesday, May 18th at 7:30 a.m., at the Department of Public Health, 1000 Martin Road, Amarillo, Texas. The subjects to be considered at such meeting are listed below.

AGENDA

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| ITEM 1: | Call to Order / Introduction of Guests and New Members | Paul Proffer, MD |
| ITEM 2: | Approval of Minutes from July 14, 2009 Meeting | Paul Proffer, MD |
| ITEM 3: | Review NWTHS 2009-2010 Quality and Access Indicators Report | Hector Mendoza and
Brian Gibbs |
| ITEM 4: | Discuss Funding Priorities Process | Matt Richardson |
| ITEM 5: | Presentation of J.O.Wyatt Program Overview | TBA |
| ITEM 6: | Presentation of Tobacco Free Amarillo Overview | TBA |
| ITEM 7: | Presentation of Regence Health Network Dental Program | TBA |
| ITEM 8: | Presentation of Texas Tech Pediatric Specialty Program | TBA |
| ITEM 9: | Presentation of Department of Public Health Overview | Matt Richardson |
| ITEM 10: | Public Comments | Paul Proffer, MD |
| ITEM 11: | Adjournment | Paul Proffer, MD |

The Indigent Care and Funding Priorities Committee reserves the right and hereby gives notice that it may conduct an executive session, as the Indigent Care and Funding Priorities Committee 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.