

THE STATE OF TEXAS

AMARILLO HOSPITAL DISTRICT

PUBLIC NOTICE OF MEETING

NOTICE is hereby given that the Amarillo Hospital District Indigent Care and Funding Priorities Committee will hold a meeting at 7:30 a.m. at the Public Health Department, 1000 Martin Road, Amarillo, Texas, on Tuesday, June 29, 2010. The subjects to be considered at such meeting are listed below.

AGENDA

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| ITEM 1: Introduction of Guests | Dr. Paul Proffer |
| ITEM 2: Approval of Minutes from June 1, 2010 | Dr. Paul Proffer |
| ITEM 3: Presentation of Preliminary Budget Figures | Dean Frigo |
| ITEM 4: Review and Consider Continuation of the Contract for the Specialized Pediatric Services | Kyle Sanders/TTUHSC Representative |
| ITEM 5: Review and Consider Continuation of the Contract for the RHN Dental Clinic | Kyle Sanders/RHN Representative |
| ITEM 6: Review and Consider Continuation of the Contract for the Tobacco Prevention and Control Program | Kyle Sanders/TFA Representative |
| ITEM 7: Review and Consider Proposal of Public Health Budget | Matt Richardson |
| ITEM 8: Public Comments | Dr. Paul Proffer |
| ITEM 9: Adjournment | Dr. Paul Proffer |

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 and executive session, even if such item is not specifically designated to be an executive session item.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6322 or the City TDD number at (806) 378-4229