AMARILLO HOSPITAL DISTRICT
COMBINED INDIGENT CARE & FUNDING PRIORITIES
AND FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
JULY 30, 2012
4:00 P.M.

ITEM 1. Call to Order

ITEM 2. Approval of Minutes from Finance Committee Meeting April 23, 2012

ITEM 3. Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement

ITEM 4. Review and Consider Resolution Regarding Upper Payment Limit Program

ITEM 5. Discussion of Actuarial Report on the Pension Plan

ITEM 6. Review Quality and Access Indicators Report

ITEM 7. Review and Discuss Pediatric Specialty Services

ITEM 8. Review and Discuss Tobacco Free Amarillo

ITEM 9. Consider 2012-2013 AHD Budget

ITEM 10. Consider Familia Dental Lease Renewal

ITEM 11. Presentation of Quarterly Financial Statements

ITEM 12. Quarterly Investment Report from Investment Officer

ITEM 13. Public Comments

ITEM 14. 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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