

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT INDIGENT CARE AND FUNDING PRIORITIES
COMMITTEE MEETING**

**REGULAR MEETING TO BE HELD ON TUESDAY, FEBRUARY 17, 2015 AT 11:00 A.M.
IN THE CONFERENCE ROOM, AT THE PUBLIC HEALTH DEPARTMENT, 1000 MARTIN
RD, AMARILLO, TEXAS.**

***Please note:** The Amarillo Hospital District Indigent Care and Funding Priorities 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.*

MEETING ITEMS

- ITEM 1. Consider the appointment of Chair and Vice-Chair for the Indigent Care and Funding Priorities Committee**
JO Wyatt Administration will present proposed changes to the JO Wyatt Patient Termination Policy.
- ITEM 2. Presentation and Discussion of Proposed Changes to JO Wyatt Patient Termination Policy**
JO Wyatt Administration will present proposed changes to the JO Wyatt Patient Termination Policy.
- ITEM 3. Presentation and Discussion of JO Wyatt and NWTHS Administration Concerns Related to Patient Compliance and Resource Utilization**
Administration from JO Wyatt and NWTHS will present concerns related to patient compliance and resource utilization.

Accessibility to individuals with disabilities at the City of Amarillo Department of Public Health is through its main entry on the west side of the building. Parking spaces for individuals with disabilities are available in the west parking lot. City of Amarillo Department of Public Health is equipped with restroom facilities and communications equipment 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 13th day of February 2015.