

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

REGULAR MEETING TO BE HELD ON JANUARY 25, AT 4:30 PM, IN THE PUBLIC HEALTH CONFERENCE ROOM, 1000 MARTIN RD, AMARILLO, TX 79107.

***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 Approval of Minutes

Approval of the minutes from the Board of Health meeting held on May 21, 2015.

ITEM 2. Discuss Quality and Access Indicators

Quality and Access Indicators are assessed annually to monitor services to patients on the indigent care program administered through the J.O. Wyatt Clinic. This discussion will focus on updating the indicators to gather more meaningful data.

ITEM 3. Discuss J.O. Wyatt Patient Compliance Policy

This discussion will focus on how the newly revised due process procedures have been working since they were approved and adopted.

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.