

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

**REGULAR MEETING TO BE HELD ON JUNE 28, AT 8:00 AM, CITY HALL, ROOM 305,
509 SOUTHEAST 7TH AVENUE, AMARILLO, TX.**

***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 Indigent Care and Funding Priorities Committee meeting held on January 25, 2016.
- ITEM 2. Discuss Quality and Access Indicators Audit**
Review sources of data collection
Review audit results
- ITEM 3. Discuss Revision of Quality and Access Indicators for Future Audits**
Review potential redundant measures to exclude
Review new measures to enhance accountability

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