

**AMARILLO HEALTH FACILITIES CORPORATION  
REGULAR MEETING OF BOARD OF MANAGERS  
AMARILLO CITY HALL, ROOM 303  
CITY COMMISSION CONFERENCE ROOM  
SEPTEMBER 15, 2011  
12:00 PM**

- ITEM 1.** Call to Order
- ITEM 2.** Election of Officers
- ITEM 3.** Approval of Minutes from March 25, 2009 Meeting
- ITEM 4.** Presentation of Financial Statements
- ITEM 5.** Annual Review and Consideration of Investment Policy
- ITEM 6.** Annual Review and Consideration of Bylaws
- ITEM 7.** Consider Approval of Investment Training with the University of North Texas
- ITEM 8.** Discussion on Common Board with the Amarillo Housing Finance Corporation
- ITEM 9.** Adjournment

*The Amarillo Health Facilities Corporation reserves the right and hereby gives notice that it may conduct an executive session, as the Corporation 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.*

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Finance Department two business days before the meeting, by telephoning (806) 378-6213 or the City TDD number at (806) 378-4229.