THE STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

AGENDA

For the Amarillo Bi-City-County Health District Board Public Meeting to be held at 12:00 p.m. at the City of Amarillo Department of Public Health building, 1000 Martin Road, Amarillo Texas, on Tuesday, September 8, 2015.

Please note: *The Board of Health may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Call to Order and Welcome** — Dr. Kenneth Crossland

2. **Introduction of Guests / New Members** — Dr. Crossland

3. **Consider Approval of Minutes** — Dr. Crossland
   Approval of the minutes from the Health District Board meeting held on July 28, 2015.

4. **Consider Fee Schedule Changes: Recommend to City Council** — Dr. Crossland
   Fee schedule last updated in 2005. Addition of services.

5. **Public Forum**
   Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District — Dr. Crossland

6. **Discuss Items for Future Agendas** — Dr. Crossland
   Next regular meeting: Tuesday, October 13, 2015 7:00 pm Public Health building, 1000 Martin Rd.

7. **Adjournment** — Dr. Crossland

The Bi-City-County Health District Board reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Health District Board 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.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.