

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

**REGULAR MEETING TO BE HELD ON MONDAY, OCTOBER 30, 2017 AT 3:30 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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***Please note:** The Amarillo Hospital District Finance 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.*

**ITEM 1. Consider Minutes**

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held August 7, 2017.

**ITEM 2. Consider Minutes**

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held October 10, 2017.

**ITEM 3. Presentation and Discussion of Actuarial Report on the Pension Plan**

The District's Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2016.

**ITEM 4. Presentation – Tobacco Free Amarillo**

Staff from Tobacco Free Amarillo will give a presentation regarding the program initiatives.

**ITEM 5. Consider Changes to the District's Corpus Investment Policy**

The Committee will consider proposed changes to the Corpus Investment Policy.

**ITEM 6. Discussion of AHD Corpus Financial Projection**

The Committee will review the financial pro-forma projecting revenue and expenditures through 2036.

**ITEM 7. Discussion and Consideration of Funding Request for the Texas Tech University Health Science Center Psychiatry Program**

The Board will review a request from Texas Tech University Health Science Center regarding support for the Psychiatry Residency Program.

**ITEM 8. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Committee.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side 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 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 27<sup>th</sup> day of October 2017.