

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

REGULAR MEETING TO BE HELD ON MONDAY, JANUARY 29, 2018 AT 4:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7TH AVENUE, AMARILLO, TEXAS.

***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 October 30, 2017.

ITEM 2. Election Of Officers

Finance Committee Chair.

ITEM 3. Update and Discussion of the Local Provider Participation Fund (LPPF)

City staff and District Counsel will update the Committee on the LPPF mandatory assessment and uses of funds.

ITEM 4. Discussion of Request Received From Baptist St Anthony's Hospital and Northwest Texas Healthcare System to Amend the Affiliation Agreements

This request will amend the existing affiliation agreements to include hospitals within the Ardent Health Services and Universal Health Systems ownership umbrella to all the Amarillo Local Provider Participation Fund to generate intergovernmental transfers for all Texas hospitals within these systems.

ITEM 5. 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 26th day of January 2018.