

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

REGULAR MEETING TO BE HELD ON TUESDAY, APRIL 10, 2018 AT 12:00 P.M. IN ROOM 305, 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 January 29, 2018.

ITEM 2. Resolution Setting Amount or Rate of Local Provider Participation Fund (LPPF) Mandatory Payment and Uses of such revenue for the State fiscal year ending August 31, 2018

This resolution is to document the Board's determination as to the appropriate amount of the mandatory assessment to levy against each institutional health provider within the District, for the State fiscal year ending August 31, 2018, and uses of the funds so collected.

ITEM 3. Resolution Authorizing the City of Amarillo Deputy City Manager to Sign Certain Documents on Behalf of the District.

This resolution is to authorize the City of Amarillo Deputy City Manager or designee to execute certifications for the purpose of accomplishing an authorized intergovernmental transfer of the Districts funds

ITEM 4. Health Care Provider Participation Program Rules and Procedures Amendment

The Committee will review proposed changes to the LPPF Program Rules and Procedures.

ITEM 5. Executive Session

The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

ITEM 6. 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 6th day of April 2018.