

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

**REGULAR MEETING TO BE HELD ON TUESDAY, APRIL 24, 2018 AT 7:30 A.M. IN THE CITY COUNCIL CHAMBER 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 Board of Managers may take up items out of the order shown on any Agenda. The Amarillo Hospital District Board of Managers reserves the right to discuss all or part of any item in any executive session at any time during a meeting or work session, 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.*

**ITEM 1. Consider Minutes**

The Board will consider approval of the minutes from the last meeting of the Board of Managers held January 30, 2018.

**ITEM 2. Consider Minutes**

The Board will consider approval of the minutes from the last meeting of the Amarillo Hospital District Finance Committee held January 29, 2018.

**ITEM 3. Election of Board Officers**

The Board will appoint officers to the AHD Board of Managers including appointments to the TIRZ Board and ECAB Board.

**ITEM 4. Presentation and Discussion of the Pension Fund Investment Performance**

The District's Investment Counselor will present a review of the District's Pension Fund Investment Performance from the previous quarter.

**ITEM 5. Presentation and Discussion of the AHD Corpus Investment Performance**

The District's Investment Counselor will present a review of the District's Corpus Investment Performance from the previous quarter.

**ITEM 6. Presentation and Consideration of AHD Audit**

The District's Audit Firm, Connor, McMillon, Mitchell & Shennum, LLP (CMMS), will present the District's Annual Financial Report at September 30, 2017.

**ITEM 7. Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report**

CMMS will present the District's Independent Accountant's Report on Applying Agreed-Upon Procedures regarding the Tobacco Expenditure Statement at December 31, 2017.

**ITEM 8. Presentation of 2018 Tobacco Settlement Cost Report**

City Staff will present the District's 2018 Tobacco Settlement Cost Report.

**ITEM 9. Consider Resolution Approving and Authorizing Funding for Delivery System Reform Incentive Payments (DSRIP) for Certain Programs of the City of Amarillo Department of Public Health**

The Board will consider a resolution to fund the Medicaid Program through collaboration with the Public Health Department.

**ITEM 10. 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 11. Consider Potter County Sheriff Sale Properties**

The Board will consider sale of properties to winning bids produced by the Potter County Sheriff Sale.

**ITEM 12. Consider Addendum No. 2 to Agreement for Accounting, Secretarial and Legal Services**

The Board will consider an addendum to the Amarillo Hospital District's accounting, secretarial and legal services agreement.

**ITEM 13. Presentation by the City of Amarillo Public Health Department**

The City of Amarillo will present to the Board a review of the services offered by the Public Health Department.

**ITEM 14. Presentation of Quarterly Financial Statements**

City staff will present a summary of the District's revenue and expenditures from the previous quarter.

**ITEM 15. Presentation of Quarterly Investment Report from Investment Officer**

The Board's Investment Officer will present the District's Quarterly Investment Report.

**ITEM 16. Public Forum**

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

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 20<sup>th</sup> day of April 2018.