

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

SPECIAL MEETING TO BE HELD ON TUESDAY, JUNE 5, 2018 AT 7:30 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7th AVENUE, AMARILLO, TEXAS.

***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 last regular meeting of the Board of Managers held May 11, 2018.

ITEM 2. Presentation and Consideration of NWTH Pension Plan Audit

Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the NWTH Pension Plan Annual Financial Report at September 30, 2017.

ITEM 3. 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 1st day of June 2018.