

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

**REGULAR MEETING TO BE HELD ON WEDNESDAY, JULY 11, 2018 AT 12:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> 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 Changes to the Health Care Provider Participation Program Rules and Procedures Amendment**

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

**ITEM 2. Update and Discussion of the Local Provider Participation Fund (LPPF)**

The Committee will review an update on the LPPF mandatory assessment and uses of funds.

**ITEM 3. Consideration 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 4. Consideration of Resolution Setting Amount or Rate of 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 payment 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 5. Consider Amarillo Hospital District Budget**

The Committee will consider the Amarillo Hospital District Budget for the 2018-2019 fiscal year.

**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 6<sup>th</sup> day of July 2018.