

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

REGULAR MEETING TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 AT 7:30 A.M. IN THE CITY 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 Board of Managers held July 24, 2018 and October 22, 2018.

ITEM 2. 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 3. 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 4. Presentation and Discussion of Actuarial Report on the Pension Plan

The District's Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2017.

ITEM 5. Consider Funding Recommendation on the Pension Plan

The Board will consider the funding contribution to the Retirement Plan for Employees of Northwest Texas Healthcare System.

ITEM 6. Review and Consider Resolution Regarding Annual Funding of Northwest Texas Healthcare System

The Board will consider a resolution to fund the Medicaid Program through collaboration with Northwest Texas Hospital.

ITEM 7. 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 1115 Waiver Program through collaboration with the Public Health Department.

ITEM 8. Consider Resolution Approving and Authorizing Funding for the Texas Tech University Health Science Center Psychiatry Program

The Board will consider a resolution to fund Texas Tech University Health Science Center support for the Psychiatry Program.

ITEM 9. Review Quality and Access Indicators Report

Staff from the Department of Public Health will present the Quality and Access Indicators Report for the indigent care program.

ITEM 10. Consider Changes to the AHD Investment Policy

The Board will consider the proposed changes to the District's Investment Policy.

ITEM 11. Review and Consider the District's Bylaws

The Board will review and consider any recommended changes to the District's Bylaws. There are no changes recommended by City staff.

ITEM 12. Presentation of Quarterly Financial Statements

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

ITEM 13. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 14. Election of Board Officers

The Board will appoint officers to the AHD Board of Managers including appointments to the TIRZ #1 and TIRZ #2 Boards.

ITEM 15. 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 2nd day of November 2018.