

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

REGULAR MEETING TO BE HELD ON MONDAY, JULY 22, 2019 AT 4:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

Please note: The Amarillo Hospital District Finance Committee may take up items out of the order shown on any Agenda. All or part of any item may be discussed in an executive session at any time during a meeting, 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 Committee will consider approval of the minutes from the last meeting of the Finance Committee held April 29, 2019.

ITEM 2. Discuss and Consider Recommendation for the Amount or Rate of LPPF Mandatory Payment and Uses of Such Revenue for the State Fiscal Year Ending August 31, 2019

This item is for discussion and adoption of a recommendation 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, 2019, and uses of the funds so collected.

ITEM 3. Consider of Proposed Budget Amendment

The Board will discuss and consider a budget amendment to fiscal year 2018/2019.

ITEM 4. Discuss and Consider Recommendation for the Amarillo Hospital District Budget

The Committee will consider the Amarillo Hospital District Budget for the 2019/2020 fiscal year.

ITEM 5. Discuss and Consider Recommendation for the Agreement for Audit Services

The Board will consider an agreement with Connor, McMillon, Mitchell and Shennum, PLLC for Audit Services. This agreement is a two-year contract.

ITEM 6. Discuss and Consider Changes to the Pension Plan Investment Policy

The Committee will consider proposed changes to the Northwest Texas Healthcare System Pension Plan Investment Policy.

ITEM 7. Executive Session

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

Sec. 551.071 – Confer with attorney on a matter in which the Open Meetings Act conflicts with the Attorney’s confidentiality with client per Texas Rules of Disciplinary Conduct, regarding legal advice concerning the indigent care agreement, health services agreement, and LPPF.

ITEM 8. 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 19th day of July, 2019.