

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

REGULAR MEETING TO BE HELD ON TUESDAY, JULY 23, 2019 AT 7:30 A.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, 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 District will consider approval of the minutes from the last meeting of the Board of Managers held April 30, 2019.

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. Public Hearing on the LPPF Mandatory Payment Assessment

This item is for the Board to conduct a public hearing on the amount or rate of the mandatory payment to be assessed to each institutional health provider within the boundaries of the AHD for the State fiscal year ending August 31, 2019, and the uses for such collected funds. All required notices for the public hearing have been given.

ITEM 5. Review and Consider Resolution Setting Amount or Rate of LPPF Mandatory Payment and Uses of Such Revenue for the State Fiscal Year Ending August 31, 2019

This resolution is to document the Board's determination 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 6. Consider of Proposed Budget Amendment

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

- ITEM 7. 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 8. Consider Amarillo Hospital District Budget**
The Board will consider the Amarillo Hospital District Budget for the 2019/2020 fiscal year.
- ITEM 9. Consider 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 10. 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 11. Discuss and Consider Changes to the Pension Plan Investment Policy**
The Board will consider proposed changes to the Northwest Texas Healthcare System Pension Plan Investment Policy.
- 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 District's Investment Officer will present the District's Quarterly Investment Report.
- ITEM 14. 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 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 19th day of July, 2019.