

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

**REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 28, 2020 AT 7:30 A.M.  
IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601  
SOUTH BUCHANAN STREET, AMARILLO, TEXAS.**

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***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.*

**Public Address**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

**ITEM 1. Consider Minutes**

The District will consider approval of the minutes from the last meeting of the Board of Managers held October 29, 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, 2020, 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, 2020**

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, 2020, and uses of the funds so collected.

- ITEM 6. 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, 2018.
- ITEM 7. Consider Funding Recommendation on the Pension Plan**  
The Board will consider the funding contribution of the Retirement Plan for Employees of Northwest Texas Healthcare System.
- ITEM 8. Presentation of Quarterly Financial Statements**  
City staff will present a summary of the District's revenue and expenditures from the previous quarter.
- ITEM 9. Presentation of Quarterly Investment Report from Investment Officer**  
The District's Investment Officer will present the District's Quarterly Investment Report.
- ITEM 10. Election of Board Officers**  
The Board will appoint a Secretary to the AHD Board of Managers to replace Mendi Seymour-Permenter.
- ITEM 11. 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.

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 24th day of January, 2020.