

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

REGULAR MEETING TO BE HELD ON MONDAY, JANUARY 27, 2020 AT 4:00 P.M. IN ROOM 305, 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.

Public Address

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

ITEM 1. Consider Minutes

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held October 28, 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. 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, 2020

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, 2020, and uses of the funds so collected.

ITEM 5. 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 6. 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.