

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

REGULAR MEETING TO BE HELD ON MONDAY, MAY 4, 2020 AT 4:00 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

This video meeting is hosted through Zoom. The conference bridge number for zoom is: Telephone # 1 346 248 7799 when prompted for meeting ID enter: 946 0324 1638#. All callers will be muted for the duration of the meeting.

***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 Appointment of Finance Committee Chair

ITEM 2. Consider Minutes

The Committee will consider approval of the minutes from the last meeting of the Finance Committee held January 27, 2020.

ITEM 3. Discussion and Consider Amarillo Hospital District Money Manager Services Request for Proposal Responses

The Committee will discuss and consider the Request for Proposal responses.

ITEM 4. Discuss and Consider Letter Agreement with Northwest Texas Healthcare System

The Committee will consider a letter agreement detailing CPI adjustments associated with the Indigent Care Agreement.

ITEM 5. 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.

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 1st day of May, 2020.