

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT INDIGENT CARE AND FUNDING PRIORITIES
COMMITTEE MEETING**

REGULAR MEETING TO BE HELD ON AUGUST 7, 2020, AT 12:00 PM, IN THE PUBLIC HEALTH CONFERENCE ROOM, 1000 MARTIN RD, AMARILLO, TX 79107. (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 Agenda, and the Agenda Packet, are posted online at: <https://www.amarillo.gov/city-hall/city-government/city-council>

The video meeting is hosted through Zoom. The meeting is broadcast on the City’s website at: www.amarillo.gov. The conference bridge number for zoom is: Telephone # 4086380968 when prompted for meeting ID enter: 96073041389#. All callers will be muted for the duration of the meeting.

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

***Please note:** The Amarillo Hospital District Indigent Care and Funding Priorities Committee may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by State law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

MEETING ITEMS

ITEM 1. Consider Approval of Minutes

Approval of the minutes from the Indigent Care and Funding Priorities Committee meeting held on October 22, 2019.

ITEM 2. Discussion and Consideration of Wyatt Performance Measures

Continued discussion regarding the Wyatt 2019 Quality and Access Indicator Report

- HEDIS measures annual report
- Joint Commission report provided every 3 years and the annual progress report
- Select measures from the 2015 Quality and Access Indicators Audit
- Wyatt demographics

Accessibility to individuals with disabilities at the City of Amarillo Department of Public Health is through its main entry on the west side of the building. Parking spaces for individuals with disabilities are available in the west parking lot. City of Amarillo Department of Public Health is equipped with restroom facilities and communications equipment 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.

