

AMARILLO HEALTH FACILITIES CORPORATION BOARD OF DIRECTORS
REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN
ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED
MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO HEALTH FACILITIES CORPORATION
BOARD OF DIRECTORS TO BE HELD ON THURSDAY, JANUARY 21, 2021 AT
12:00 P.M. CITY HALL, 601 SOUTH BUCHANAN STREET, ROOM 305, ON THE
THIRD FLOOR, 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 Agenda is posted online at: <https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-health-facilities-corporation-board-of-directors>

The video meeting is hosted through Zoom. The Zoom link to join the meeting is:
<https://amarillo.zoom.us/j/86246704996?pwd=NEp5Mi9VYmh2OU1EWHNVY2NaUi9Sdz09>
and the conference bridge number for Zoom is: 1-346-248-7799. When prompted
for the meeting ID enter: 86246704996# and for the passcode enter: 068966#.

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

The public will be permitted to offer public comments as provided by the agenda
and as permitted by the presiding officer during the meeting.

Please note: The Amarillo Health Facilities Corporation Board of Directors may take up items out of the order shown on the Agenda. The Amarillo Health Facilities Corporation Board of Directors reserves the right to discuss all or part of any item in an 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:

(For items on the agenda for the Amarillo Health Facilities Corporation Board of Directors consideration.)

REGULAR MEETING

- ITEM 1. Consider Minutes**
Approval of the minutes from the meeting held on February 6, 2019.
- ITEM 2. Election of Officers**
The Board will appoint officers to the following positions - Chairman, Vice-Chairman and Secretary.

- ITEM 3. Consideration of Bylaws**
The Corporation's bylaws state that the Corporation will review its bylaws annually.
- ITEM 4. Presentation of Quarterly Financials**
The Board will review the Corporation's December 31, 2020 quarterly financials.
- ITEM 5. Presentation of Quarterly Investment Report**
The Board will review the Corporation's September 30, 2020 quarterly investment report.
- ITEM 6. Discuss and Consider Revised Investment Policy**
The Public Funds Investment Act requires an annual review of investment policies.

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 15th day of January 2021.