

**NOTICE OF SPECIAL MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

SPECIAL MEETING TO BE HELD ON TUESDAY, FEBRUARY 23, 2021 AT 7:30 A.M. IN THE CITY COUNCIL CHAMBER 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 Zoom link to join the meeting is: <https://amarillo.zoom.us/j/84217166700?pwd=SDJJZ212enMzMmFNeUpsTVBEeE5UZz09> and the conference bridge number for zoom is: Telephone # 1 346 248 7799 when prompted for meeting ID enter: 842 1716 6700# and for passcode enter: 620364#. All callers will be muted for the duration of the meeting.

***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 on February 2, 2021.

ITEM 2. Discuss and Consider Approval of Contract for Indigent Care Agreement Consulting Services

The District will discuss and consider approval of a contract with BKD CPAs & Advisors to conduct consulting services related to the Indigent Care Agreement.

ITEM 3. Discuss and Consider Approval of Addendum No. 1 to Amarillo Hospital District’s Existing Participation Agreement in East Gateway Tax Increment Zone # 2

The District will discuss and consider approval Addendum No. 1 to Amarillo Hospital District’s existing participation agreement in East Gateway Tax Increment Zone # 2, Amarillo, Texas providing for expansion of the boundaries of the Zone and corresponding revisions to the project and financing plan for the Zone.

ITEM 4. Consider Award of Randall County Assessment and Collection Contract
The District will consider a contract with Randall County for the assessment and collection of Amarillo Hospital District taxes.

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 19th day of February, 2021.