

**NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

REGULAR MEETING TO BE HELD ON THURSDAY, AUGUST 18, 2022, AT 9:00 A.M. IN ROOM 306, 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 25, 2021.

ITEM 2. Discuss and Consider Recommendation for Increase to Texas Tech University Health Sciences Center Department of Pediatrics Agreement

The Committee will discuss and consider an increase to the agreement for the funding of Specialized Pediatric Services through Texas Tech University Health Sciences Center.

ITEM 3. Presentation on Local Suicide Prevention Program

Public Health staff will present efforts related to a local suicide prevention program.

ITEM 4. Presentation and Discussion of Actuarial Report on the Pension Plan

The District's Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2021.

ITEM 5. Discuss and Consider Amarillo Hospital District Budget

The Committee will consider the Amarillo Hospital District Budget for the 2022/2023 fiscal year.

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 12th day of August 2022.