

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 23, 2022, AT 7:30 A.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS.

***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.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the Board of Managers held May 24, 2022.

ITEM 2. Presentation and Discussion of the Pension Fund Investment Performance

The District's Investment Counselor will present a review of the District's Pension Fund Investment Performance from the previous quarter.

ITEM 3. Presentation and Discussion of the AHD Corpus Investment Performance

The District's Investment Counselor will present a review of the District's Corpus Investment Performance from the previous quarter.

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 Board will discuss and consider the Amarillo Hospital District Budget for the 2022/2023 fiscal year.

ITEM 6. Discuss and Consider Addendum for the Tech University Health Science Center Psychiatry Residency Program

The Board will discuss and consider an addendum to the funding of the Texas Tech University Health Science Center Psychiatry Residency Program.

ITEM 7. Discuss and Consider Agreement for Texas Tech University Health

Sciences Center Department of Pediatrics

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

ITEM 8. Discuss and Consider Agreement for Tobacco Free Amarillo

The Board will discuss and consider an agreement for Tobacco Free Amarillo.

ITEM 9. Discuss and Consider Updated Amarillo Hospital District Corpus Investment Policy

The Board will discuss and consider changes to the Amarillo Hospital District Corpus Investment Policy.

ITEM 10. Presentation of Quarterly Financial Statements

City staff will present a summary of the District's revenue and expenditures from the previous quarter.

ITEM 11. Presentation of Quarterly Investment Report from Investment Officer

The District's Investment Officer will present the District's Quarterly Investment Report.

ITEM 12. Discuss and Consider Lease Agreement with Familia Dental Clinic

The Board will discuss and consider a lease agreement with Familia Dental Clinic for property at 206 NE 7th Avenue.

Executive Session:

1. Sec. 551.071 – Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter IX of the Texas Open Meeting Act.
 - a. Lease Agreement at 206 NE 7th Avenue
2. Sec. 551.072 – Discussion of lease of District property.
 - a. Lease Agreement at 206 NE 7th Avenue

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Posted this 19th day of August, 2022.