

**AMARILLO HOSPITAL DISTRICT
NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN THAT a quorum of the Amarillo Hospital District Board of Managers may assemble for the meeting of the Amarillo Hospital District Finance Committee to be held on Monday, August 7, 2017 at 3:30 p.m. in Room 306, of City Hall, 509 Southeast 7th Avenue, Amarillo, Texas for the agenda attached.

No Hospital District business, other than the finances of the Hospital District will be discussed. The Amarillo Hospital District will not vote or make decisions on any Hospital District business.

Posted this 4th day of August, 2017.

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

REGULAR MEETING TO BE HELD ON MONDAY, AUGUST 7, 2017 AT 3:30 P.M. IN ROOM 306, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7TH AVENUE, AMARILLO, TEXAS.

***Please note:** The Amarillo Hospital District Finance 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.*

ITEM 1. Presentation and Discussion on the Local Provider Participation Fund

This item is for the AHD attorney to update the Board on the Local Provider Participation Fund program.

ITEM 2. Resolution Establishing a Local Provider Participation Fund (LPPF) Program

This resolution authorizes the creation of an LPPF program, and includes various necessary administrative steps, including designation of depository bank, adoption of attached rules and procedures, etc.

ITEM 3. Resolution Setting Amount or Rate of LPPF Mandatory Payment and Uses of such revenue for the State fiscal year ending August 31, 2017.

This resolution is to document the Board's determination as to the appropriate amount of the mandatory assessment to levy against each institutional health provider within the District, for the State fiscal year ending August 31, 2017, and uses of the funds so collected.

ITEM 4. Consider Amarillo Hospital District Budget

The Committee will consider the Amarillo Hospital District Budget for the 2017-2018 fiscal year.

ITEM 5. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Committee.

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 4th day of August 2017.