

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

**REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 31, 2017 AT
7:30 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY
HALL, 509 S.E. 7th AVENUE, 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.

ITEM 1. Consider Minutes from Meeting held December 14, 2016

The Board will consider approval of the minutes from the special meeting held December 14, 2016.

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 by Department of Public Health

Staff from the Public Health Department will give a presentation regarding the Adult Immunization Program.

ITEM 5. Presentation by Texas Tech University Health Sciences Center Department of Pediatrics

Staff from Texas Tech will give a presentation regarding Specialized Pediatric Services.

ITEM 6. Presentation by Tobacco Free Amarillo

Staff from Tobacco Free Amarillo will give a presentation regarding services provided by the program.

ITEM 7. Presentation by Amarillo Recovery From Alcohol and Drugs (ARAD)

Staff from ARAD will give a presentation regarding services provided by the program.

ITEM 8. Amarillo Hospital District Board of Managers Agenda Item to Receive Information And Consider Participation – East Gateway TIRZ #2

Presentation and discussion regarding participation of the Amarillo Hospital District in East Gateway Tax Increment Reinvestment Zone No. 2, Amarillo, Texas.

ITEM 9. Consider Appointment of Board Member to East Gateway Tax Increment Reinvestment Zone No. 2

The Board will consider appointment of a member to the East Gateway TIRZ #2 Board.

ITEM 10. Consider Procedure & Checklist for Contacting Participants

The Board will consider the proposed procedure and checklist for contacting participants of the Retirement Plan for the Employees of the Northwest Texas Healthcare System.

ITEM 11. Consider First Amendment to Retirement Plan for Employees of Northwest Texas Healthcare System

The Board will consider the amendment of the Retirement Plan for the Employees of the Northwest Texas Healthcare System.

ITEM 12. Consider Resolution to Approve Payment of Reasonable and Necessary Administrative Expenses of the District

The Board will consider a resolution to authorize the chair of the Hospital District Board of Managers to approve payments of administrative expenses up to \$15,000.

ITEM 13. Review and Consider the District's Bylaws

The Board will review and consider any recommended changes to the District's Bylaws. There are no changes recommended by City staff.

ITEM 14. Presentation of Quarterly Financial Statements

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

ITEM 15. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 16. Public Forum

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

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 27th January 2017.