

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 8, 2017 AT 7:30 A.M. IN THE CITY 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

The Board will consider approval of the minutes from the last meeting of the Board of Managers held May 23, 2017.

ITEM 2. 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 3. Public Hearing on the Creation of a Local Provider Participation Fund (LPPF)

This item is for the Board to conduct a public hearing on the creation of a Local Provider Participation Fund, adoption of rules and procedures, designation of depository, and related administrative authorizations.

ITEM 4. 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 5. Public Hearing on the LPPF Mandatory Payment Assessment

If the Board approves the Resolution establishing an LPPF program, then this item is for the Board to conduct a public hearing on the amount or rate of the mandatory payment to be assessed to each institutional health provider within the boundaries of the AHD for the State fiscal year ending August 31, 2017, and the uses for such collected funds. All required notices for the public hearing have been given.

ITEM 6. 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 7. 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 8. 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 9. Presentation and Discussion of the Texas Tech University Health Science Center Psychiatry Residency Program

The Board will hear a presentation from Texas Tech University Health Science Center regarding support of the Psychiatry Residency Program and addressing psychiatry care shortages in the community.

ITEM 10. Consider Amarillo Hospital District Budget

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

ITEM 11. Review Quality and Access Indicators Report

Staff from the Department of Public Health will present the Quality and Access Indicators Report for the indigent care program.

ITEM 12. Presentation of Quarterly Financial Statements

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

ITEM 13. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 14. 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 4th day of August 2017.