

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

REGULAR MEETING TO BE HELD ON MONDAY, JANUARY 30, 2017 AT 4:00 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. Consider Procedure & Checklist for Contacting Participants

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

ITEM 2. Consider First Amendment to Retirement Plan for Employees of Northwest Texas Healthcare System

The Committee will consider an amendment to the Retirement Plan for the Employees of the Northwest Texas Healthcare System.

ITEM 3. Consider Resolution to Approve Payment of Reasonable and Necessary Administrative Expenses of the District

The Committee 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 4. 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 day of January 2017.