

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT INDIGENT CARE AND FUNDING PRIORITIES
COMMITTEE MEETING**

REGULAR MEETING TO BE HELD ON AUGUST 2, 2017, AT 4:30 PM, IN THE PUBLIC HEALTH CONFERENCE ROOM, 1000 MARTIN RD, AMARILLO, TX 79107.

***Please note:** The Amarillo Hospital District Indigent Care and Funding Priorities 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.*

MEETING ITEMS

ITEM 1. Consider Approval of Minutes

Approval of the minutes from the Indigent Care and Funding Priorities Committee meeting held on October 4, 2016.

ITEM 2. Presentation and Consideration of Annual Quality and Access Audit

JO Wyatt and Public Health staff will jointly present the findings of the 2016 Annual Quality and Access Audit.

- HEDIS measures annual report
- Joint Commission report provided every 3 years and the annual progress report
- Select measures from the 2015 Quality and Access Indicators Audit

Accessibility to individuals with disabilities at the City of Amarillo Department of Public Health is through its main entry on the west side of the building. Parking spaces for individuals with disabilities are available in the west parking lot. City of Amarillo Department of Public Health is equipped with restroom facilities and communications equipment 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.