

NOTICE OF SPECIAL MEETING of the AMARILLO HOSPITAL DISTRICT

WHEN: MONDAY, APRIL 23, 2012 AT 1:00 to 3:00 PM

WHERE: GLOBE NEWS CENTER FOR PERFORMING ARTS, EDUCATION ROOM,
401 S. BUCHANAN, AMARILLO, TX

A quorum of members of the Amarillo Hospital District Board of Managers may attend a public meeting at the above time and place, and may participate in the deliberation and decisions on the following matters:

- Determining organizational structure and representatives to the Regional Healthcare Partnership (RHP) for the northern Texas Panhandle
- Identifying the counties, cities, hospitals and other organizations that will constitute the RHP
- Appointing the RHP executive committee to develop the regional plan for Uncompensated Care (UC) and Delivery System Reform Incentive Pool (DSRIP) projects
- Identifying the “anchor” facility/organization that will be responsible for reporting to Health and Human Services Commission (HHSC)
- Set action items and timelines to accomplish RHP plans for the region by the August 31, 2012 deadline

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
APRIL 23, 2012
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from January 30, 2012
- ITEM 3.** Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement
- ITEM 4.** Review and Consider Resolution Regarding Upper Payment Limit Program
- ITEM 5.** Consider Sale of Property for UHS
- ITEM 6.** Consider Pension Plan Investment Policy
- ITEM 7.** Presentation and Discussion of AHD Audit
- ITEM 8.** Presentation and Discussion of Nwth Pension Plan Audit
- ITEM 9.** Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report
- ITEM 10.** Presentation of 2012 Tobacco Settlement Cost Report
- ITEM 11.** Consider Approval of Potter County Sheriff Sale Properties
- ITEM 12.** Consider Approval of Investment Training with the University of North Texas
- ITEM 13.** Presentation of Quarterly Financial Statements
- ITEM 14.** Quarterly Investment Report from Investment Officer
- ITEM 15.** Public Comments
- ITEM 16.** Adjournment

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