

**AMARILLO HOSPITAL DISTRICT
COMBINED INDIGENT CARE & FUNDING PRIORITIES
AND FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
JULY 30, 2012
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from Finance Committee Meeting April 23, 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.** Discussion of Actuarial Report on the Pension Plan
- ITEM 6.** Review Quality and Access Indicators Report
- ITEM 7.** Review and Discuss Pediatric Specialty Services
- ITEM 8.** Review and Discuss Tobacco Free Amarillo
- ITEM 9.** Consider 2012-2013 AHD Budget
- ITEM 10.** Consider Familia Dental Lease Renewal
- ITEM 11.** Presentation of Quarterly Financial Statements
- ITEM 12.** Quarterly Investment Report from Investment Officer
- ITEM 13.** Public Comments
- ITEM 14.** Adjournment

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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