

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - COMISSION CHAMBERS
509 S.E. 7TH AVENUE, AMARILLO, TEXAS
NOVEMBER 6, 2012
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Presentations
- ITEM 3.** Approval of Minutes from October 19, 2012
- ITEM 4.** Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement
- ITEM 5.** Review and Consider Resolution Regarding Upper Payment Limit Program for Lump Sum Payment
- ITEM 6.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 7.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 8.** Consider Conflict Waiver from Charles A. Luband
- ITEM 9.** Consider 2013 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Project
- ITEM 10.** Consider Funding Recommendation on the Pension Plan
- ITEM 11.** Consider Proposal for Actuarial Services
- ITEM 12.** Presentation of Quarterly Financial Statements
- ITEM 13.** Quarterly Investment Report from Investment Officer
- ITEM 14.** Public Comments
- ITEM 15.** 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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