

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - COMISSION CHAMBERS
509 S.E. 7TH AVENUE, AMARILLO, TEXAS
JANUARY 22, 2013
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from November 6, 2012 Meeting
- ITEM 3.** Approval of Minutes from December 21, 2012 Special Meeting
- ITEM 4.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 5.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 6.** Review and Consider Resolution(s) Regarding Uncompensated Care and Medicaid Funding. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement
- ITEM 7.** Update and Discussion of 1115 Waiver
- ITEM 8.** Review and Consider Resolution Regarding Protecting DSRIP Funding for Amarillo
- ITEM 9.** Consider Pension Plan Investment Policy
- ITEM 10.** Consider Corpus Investment Policy
- ITEM 11.** Review and Consider the District's Bylaws
- ITEM 12.** Presentation of Quarterly Financial Statements
- ITEM 13.** Quarterly Investment Report from Investment Officer
- ITEM 14.** Committee Reports
- ITEM 15.** Public Comments
- ITEM 16.** 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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