

**AMARILLO HOSPITAL DISTRICT  
REGULAR MEETING OF BOARD OF MANAGERS  
AMARILLO CITY HALL - COMISSION CHAMBERS  
509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS  
OCTOBER 29, 2013  
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from July 30, 2013
- ITEM 3.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 4.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 5.** Presentation by Nwth regarding UHS Delivery System Reform Incentive Payments (DSRIP) Project(s)
- ITEM 6.** Review and Consider Resolution(s) Regarding Quarterly Funding of Northwest Texas Healthcare System. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement
- ITEM 7.** Review and Consider Resolution Regarding Annual Funding of Northwest Texas Healthcare System.
- ITEM 8.** Update on 2012 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Projects ((1) restoration of adult immunization and (2) support for Amarillo Recovery from Alcohol and Drugs (ARAD))
- ITEM 9.** Consider Resolution Approving and Authorizing Funding for Delivery System Reform Incentive Payments (DSRIP) for Certain Programs of the City of Amarillo Department of Public Health
- ITEM 10.** Presentation of 2013 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Project(s) (Childhood Obesity Prevention)
- ITEM 11.** Consider Funding Recommendation on the Pension Plan
- 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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