

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL - COUNCIL CHAMBERS
509 S.E. 7TH AVENUE, AMARILLO, TEXAS
JANUARY 28, 2014
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from October 29, 2013 Meeting
- ITEM 3.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 4.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 5.** 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 6.** Update on 2012 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Projects
- ITEM 7.** Discuss Possible Changes to the District's Bylaws Including Schedule and Committee Structures
- ITEM 8.** Presentation of Quarterly Financial Statements
- ITEM 9.** Quarterly Investment Report from Investment Officer
- ITEM 10.** Public Comments
- ITEM 11.** 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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