AGENDAS

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON TUESDAY, APRIL 29, 2014 AT 7:30 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S.E. 7th AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS AT 8:30 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: *The Amarillo Hospital District Board of Managers may take up items out of the order shown on any Agenda. The Amarillo Hospital District Board of Managers reserves the right to discuss all or part of any item in any executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

WORK SESSION

A. Amarillo Hospital District Board of Managers will discuss or receive reports on the following current matters or projects.

(1) Review agenda items for the regular meeting and miscellaneous attachments

(2) 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))

(3) Presentation by NWTH regarding UHS Delivery System Reform Incentive Payments (DSRIP) Project(s)

B. Consider future agenda items.

REGULAR MEETING ITEMS

ITEM 1. Call to Order

ITEM 2. Presentations

ITEM 3. Election of Officers, Committee Members, TIRZ Representative and ECAB Representatives

ITEM 4. Approval of Minutes from Meeting held January 28, 2014

ITEM 5. Presentation and Discussion of the Pension Fund Investment Performance

ITEM 6. Presentation and Discussion of the AHD Corpus Investment Performance

ITEM 7. 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 8. Presentation and Discussion of AHD Audit

ITEM 9. Presentation and Discussion of NWTH Pension Plan Audit

ITEM 10. Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report

ITEM 11. Presentation of 2014 Tobacco Settlement Cost Report

ITEM 12. Consider Pension Plan Investment Policy

ITEM 13. Consider Corpus Investment Policy

ITEM 14. Consider Approval of Potter County Sheriff Sale Properties

ITEM 15. Consider Approval of Texas Pension Review Board Form PRB-1000

ITEM 16. Presentation of Quarterly Financial Statements

ITEM 17. Quarterly Investment Report from Investment Officer

ITEM 18. Public Comments

ITEM 19. Adjournment

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the Finance Office 48 hours prior to the meeting time by telephoning 378-6213 or the City TDD number at 378-4229.

Posted this 25th day of April 2014.