

AGENDAS

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON TUESDAY, JULY 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.
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REGULAR MEETING ITEMS

- ITEM 1. Call to Order
- ITEM 2. Approval of Minutes from Work Session held January 23, 2014, Finance Committee meeting held January 27, 2014, and Board of Managers meeting held April 29, 2014
- 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. Review Quality and Access Indicators Report
- ITEM 7. Consider New Lease Agreement with Familia Dental
- ITEM 8. Consider 2014-2015 AHD Budget
- ITEM 9. Consider Pension Plan Document
- ITEM 10. Presentation of Quarterly Financial Statements
- ITEM 11. Quarterly Investment Report from Investment Officer
- ITEM 12. Public Comments
- ITEM 13. Adjournment

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Posted this 25th day of July 2014.