

AGENDAS

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON TUESDAY, JANUARY 27, 2015 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 8:15 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. Consider Minutes from Meeting held October 28, 2014**
The Board will consider approval of the minutes from the last regular meeting held October 28, 2014.
- ITEM 2. Presentation and Discussion of the Pension Fund Investment Performance**
The District's Investment Counselor will present a review of the District's Pension Fund investment performance from the previous quarter.
- ITEM 3. Presentation and Discussion of the AHD Corpus Investment Performance**
The District's Investment Counselor will present a review of the District's Corpus investment performance from the previous quarter.
- ITEM 4. Review and Consider Resolution(s) Regarding Uncompensated Care and Medicaid Funding. As Necessary, May Review and Discuss Indigent Care Agreement and Healthcare Services Agreement**
The Board will consider a resolution to fund uncompensated care through collaboration with Northwest Texas Hospital and the Medicaid program.
- ITEM 5. Review and Consider the District's Bylaws**
The Board will review and consider any recommended changes to the District's Bylaws. There are no changes recommended by City staff.
- ITEM 6. Presentation of Quarterly Financial Statements**
City staff will present a summary of the District's revenue and expenditures from the previous quarter.
- ITEM 7. Presentation of Quarterly Investment Report from Investment Officer**

The Board's Investment Officer will present the District's Quarterly Investment Report.

ITEM 8. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side 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 City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 23rd day of January 2015.