

AGENDAS

FOR THE AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS WORK SESSION TO BE HELD ON TUESDAY, MAY 5, 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. Presentations

Presentations will be made to outgoing Board Members for their service to the Board.

ITEM 2. Consider Amending Bylaws to Reduce the Size of Standing Committees

The Board will consider amending the District's Bylaws to reduce the size of the Indigent Care and Funding Priorities Committee to reflect the same number of Board members as the Finance Committee.

ITEM 3. Election of Board Officers

The Board will appoint officers including appointments to the TIRZ Board and ECAB Board.

ITEM 4. Consider Appointment/Reappointment of Members to Standing Committees

The Board will appoint members to the Finance Committee and the Indigent Care and Priorities Committee.

ITEM 5. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the District's Finance Committee held January 26, 2015 and the last regular meeting of the Board of Managers held January 27, 2015.

ITEM 6. 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 7. 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 8. 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 9. Presentation and Discussion of AHD Audit

The District's Audit Firm: Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the District's Annual Financial Report at September 30, 2014.

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

CMMS will present the District's Independent Accountant's Report on Applying Agreed-Upon Procedures regarding the Tobacco Expenditure Statement at December 31, 2014.

ITEM 11. Presentation of 2015 Tobacco Settlement Cost Report

City Staff will present the District's 2015 Tobacco Settlement Cost Report.

ITEM 12. Presentation by Texas Tech University Health Sciences Center Department of Pediatrics

Staff from Texas Tech will give a presentation over Specialized Pediatric Services.

ITEM 13. Consider Corpus Investment Policy

The Board will consider any changes recommended by City staff to the District's Pension Plan Investment Policy.

ITEM 14. Consider Potter County Sheriff Sale Properties

The Board will consider sale of properties to winning bids produced by the Potter County Sheriff Sale.

ITEM 15. Consider Professional Services Contract

The Board will consider an actuarial services consulting agreement submitted by Gallagher Benefit Services, Inc.

ITEM 16. Presentation of Quarterly Financial Statements

City staff will present a summary of the District's revenue and expenditures from the previous quarter.

ITEM 17. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 18. Public Forum

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

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Posted this 1st day of May 2015.