AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL - ROOM 306
509 S.E. 7TH AVENUE, AMARILLO, TEXAS
JANUARY 27, 2014
4:00 P.M.

ITEM 1. Call to Order

ITEM 2. Approval of Minutes from October 28, 2013 Meeting

ITEM 3. 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 4. Update on 2012 Amarillo Public Health Delivery System Reform Incentive Payments (DSRIP) Projects

ITEM 5. Presentation of Quarterly Financial Statements

ITEM 6. Quarterly Investment Report from Investment Officer

ITEM 7. Public Comments

ITEM 8. 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 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 make a request with the Finance Department two business days before the meeting, by telephoning 378-3000, Ext. 6213, or the City TDD number at 378-4229.

AMARILLO HOSPITAL DISTRICT

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT a quorum of the Amarillo Hospital District Board of Managers may assemble for the regular meeting of the Amarillo Hospital District Finance Committee to be held on Monday, January 27, 2014 at 4:00 p.m. in the room 306 of City Hall, 509 S.E. 7th Ave., Amarillo, Texas for the agenda attached.

No Hospital District business, other than the finances of the Hospital District will be discussed. The Amarillo Hospital District will not vote or make decisions on any Hospital District business.

Posted this 24th day of January 2014.