

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT INDIGENT CARE AND FUNDING PRIORITIES
COMMITTEE MEETING**

REGULAR MEETING TO BE HELD ON OCTOBER 22, AT 12:00 PM, IN THE PUBLIC HEALTH CONFERENCE ROOM, 1000 MARTIN RD, AMARILLO, TX 79107.

***Please note:** The Amarillo Hospital District Indigent Care and Funding Priorities Committee may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by State law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

MEETING ITEMS

ITEM 1. Consider Approval of Minutes

Approval of the minutes from the Indigent Care and Funding Priorities Committee meeting held on September 17, 2018.

ITEM 2. Discussion and Consideration of Wyatt Performance Measures

Continued discussion regarding the Wyatt 2018 Quality and Access Indicator Report

- HEDIS measures annual report
- Joint Commission report provided every 3 years and the annual progress report
- Select measures from the 2015 Quality and Access Indicators Audit
- Wyatt demographics

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