

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

REGULAR MEETING TO BE HELD ON TUESDAY, OCTOBER 27, 2020 AT 7:30 A.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN STREET, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

This video meeting is hosted through Zoom. The Zoom link to join the meeting is: <https://amarillo.zoom.us/j/93592373597?pwd=UE1LR3BMNlcrNEZ0eFk1T0ZtVE1adz09> and the conference bridge number for zoom is: Telephone # 1 346 248 7799 when prompted for meeting ID enter: 935 9237 3597# and for passcode: 571135#. All callers will be muted for the duration of the meeting.

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.

Public Address

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

ITEM 1. Consider Minutes

The District will consider approval of the minutes from the last meeting of the Board of Managers held August 11, 2020.

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. Consider Agreement for Texas Tech University Health Sciences Center Department of Pediatrics

The Board will consider an agreement for the funding of Specialized Pediatric Services through Texas Tech University Health Sciences Center.

ITEM 5. Consider Agreement for Tobacco Free Amarillo

The Board will consider an agreement for the funding of Tobacco Free Amarillo.

ITEM 6. Consider Resolution for the Annual Funding of the Indigent Care Agreement

The Board will consider a resolution to fund the payments associated with the Indigent Care Agreement.

ITEM 7. Consider Resolution Approving and Authorizing Funding for the Delivery System Reform Incentive Payments (DSRIP) for Certain Programs of the City of Amarillo Department of Public Health

The Board will consider a resolution to fund the Medicaid 1115 Waiver Program through collaboration with the Public Health Department.

ITEM 8. 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 9. Presentation of Quarterly Financial Statements

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

ITEM 10. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 11. Executive Session

The District may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Sec. 551.071 – Confer with attorney on a matter in which the Open Meetings Act conflicts with the Attorney's confidentiality with client per Texas Rules of Disciplinary Conduct, regarding legal advice on contracts between AHD and NWTB concerning the 1996 Indigent Care Agreement.

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 October, 2020.