

**NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

**REGULAR MEETING TO BE HELD ON TUESDAY, OCTOBER 26, 2021, AT 7:30 A.M.
IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH
BUCHANAN STREET, AMARILLO, TEXAS.**

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.

ITEM 1. Consider Minutes

The Board will consider approval of the minutes from the last meeting of the Board of Managers held August 10, 2021.

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. Discuss and Consider Report from the Indigent Care Agreement Consulting Services

The Board will discuss and consider a report from BKD CPAs & Advisors consulting services related to the Indigent Care Agreement.

ITEM 5. Discuss and Consider Actuarial Contract for Pension Risk Transfer Services

The District's Actuary will present information on options for the transfer of pension risk services for the Retirement Plan for Employees of Northwest Texas Healthcare System and the Board will consider entering into a contract to conduct these services.

ITEM 6. Review and Consider Amended Resolution Setting Amount or Rate of LPPF Mandatory Payment and Uses of Such Revenue for the State Fiscal Year Ending August 31, 2021

This amended resolution is to change the due dates of the mandatory assessment to levy against each institutional health provider within the District, for the State fiscal year ending August 31, 2021, and uses of the funds so collected.

ITEM 7. Discuss and Consider Amarillo Hospital District Budget Amendment

The Board will consider an amendment to the Amarillo Hospital District Budget for the 2021/2022 fiscal year.

ITEM 8. Discuss and Consider Amendment to a Consulting Services Agreement for Review of the Indigent Care Agreement

The Board will consider an amendment to an agreement with BKD CPAs & Advisors for consulting services for review of the Indigent Care Agreement for additional hours needed to complete the review.

ITEM 9. 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 10. 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 11. 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 12. Presentation of Quarterly Financial Statements

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

ITEM 13. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 14. Presentation of Public Health Efforts related to COVID-19 and Update on DSRIP Program

Staff from the Public Health Department will update the District on their efforts related to COVID-19 and on the DSRIP Program.

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 22nd day of October, 2021.