

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 11, 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/94011442033> and the conference bridge number for zoom is: Telephone # 1 346 248 7799 when prompted for meeting ID enter: 940 1144 2033#. 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 May 5, 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. Discuss and Consider Amarillo Hospital District Money Manager Services Request for Proposal Responses

The District will discuss and consider the Request for Proposal responses.

ITEM 5. Consider Resolution for City of Amarillo Staff to Instruct Money Managers on behalf of the District

The District will consider a resolution allowing the City of Amarillo Assistant City Manager/Chief Financial Officer and Finance Director to instruct money managers on behalf of the District.

ITEM 6. Presentation and Discussion of Actuarial Report on the Pension Plan

The District's Actuary will present the Retirement Plan for Employees of Northwest Texas Healthcare System Actuarial Valuation report as of October 1, 2019.

ITEM 7. Consider Resolution for Funding Recommendation on the Pension Plan

The Board will consider the funding contribution to the Retirement Plan for the Employees of Northwest Texas Healthcare System.

ITEM 8. Discuss and Consider Changes to the Pension Plan Investment Policy

The Board will consider proposed changes to the Northwest Texas Healthcare System Pension Plan Investment Policy.

ITEM 9. Discuss and Consider Changes to the Amarillo Hospital District Corpus Investment Policy

The Board will consider proposed changes to the Amarillo Hospital District Corpus Investment Policy.

ITEM 10. Review Quality and Access Indicators Report

Staff from the Public Health Department will present the Quality and Access Indicators Report for the indigent care program.

ITEM 11. Presentation by Texas Tech University Health Sciences Center Department of Pediatrics

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

ITEM 12. Presentation by Tobacco Free Amarillo

Staff from Tobacco Free Amarillo will give a presentation regarding services.

ITEM 13. Consider Amarillo Hospital District Budget

The Board will consider the Amarillo Hospital District Budget for the 2020/2021 fiscal year.

ITEM 14. Consider Addendum for the Tech University Health Science Center Psychiatry Residency Program

The Board will consider an addendum to the funding of the Texas Tech University Health Science Center Psychiatry Residency Program.

ITEM 15. Discuss and Consider Lease Payment Arrangement with Familia Dental Clinic

The Board will consider a payment arrangement with Familia Dental Clinic for past due lease payments.

ITEM 16. Consider Potter County Sheriff Sale Property

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

ITEM 17. Presentation and Consideration of Award of Contract

The District will discuss and consider the contract with Randall County for assessment and collection of Amarillo Hospital District taxes and will remain in effect indefinitely. Either party has the right to terminate the contract with proper notice.

ITEM 18. Presentation of Quarterly Financial Statements

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

ITEM 19. Presentation of Quarterly Investment Report from Investment Officer

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

ITEM 20. Presentation of Public Health Efforts related to COVID-19

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

ITEM 21. 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 NPTH 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 7th day of August, 2020.