

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 10, 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 May 4, 2021.

ITEM 2. Public Hearing on the LPPF Mandatory Payment Assessment

This item is for the Board to conduct a public hearing on the amount or rate of the mandatory payment to be assessed to each institutional health provider within the boundaries of the AHD for the State fiscal year ending August 31, 2021, and the uses for such collected funds. All required notices for the public hearing have been given.

ITEM 3. Review and Consider Resolution Setting Amount or Rate of LPPF Mandatory Payment and Uses of Such Revenue for the State Fiscal Year Ending August 31, 2021

This resolution is to document the Board's determination as to the appropriate amount 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 4. 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 5. 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 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, 2020.

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

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

ITEM 10. Discuss and Consider Amarillo Hospital District Budget

The Board will discuss and consider the Amarillo Hospital District Budget for the 2021/2022 fiscal year.

ITEM 11. Discuss and Consider Addendum for the Tech University Health Science Center Psychiatry Residency Program

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

ITEM 8. Discuss and Consider Agreement for Texas Tech University Health Sciences Center Department of Pediatrics

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

ITEM 9. Discuss and Consider Agreement for Tobacco Free Amarillo

The Board will discuss and consider an agreement for Tobacco Free Amarillo.

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. Discuss Indigent Care Agreement Consulting Services

The Board will receive an update on the BKD CPAs & Advisors consulting services related to the 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 6th day of August, 2021.