

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

REGULAR MEETING TO BE HELD ON TUESDAY, MAY 4, 2021 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/82047919823?pwd=Unh4Z3AvVkh5QjF3RHQwYXloWXlvQT09>

and the conference bridge number for zoom is: Telephone # 1 346 248 7799 when prompted for meeting ID enter: 820 4791 9823# and for passcode enter: 177734 #. 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 Board.

ITEM 1. Consider Minutes

The District will consider approval of the minutes from the last meeting of the Board of Managers held February 23, 2021.

ITEM 2. Discussion and Consideration of Employee Pension Eligibility

The District will discuss and consider an employee's disputed claim of eligibility for a retirement benefit from the District's Pension Plan.

ITEM 3. 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 4. 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 5. Presentation and Acceptance of the AHD Audit

The District's Audit Firm, CMMS CPAs and Advisors, will present the District's Annual Financial Report for the year ending September 30, 2020 for acceptance

by the Board.

ITEM 6. Presentation and Acceptance of the NWTH Pension Plan Audit

The District's Audit Firm, CMMS CPAs and Advisors, will present the NWTH Pension Plan Annual Financial Report for the year ending September 30, 2020 for acceptance by the Board.

ITEM 7. Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report

The District's Audit Firm, CMMS CPAs and Advisors, will present the District's Independent Accountant's Report on Applying Agreed-Upon Procedures regarding the Tobacco Expenditure Statement at December 31, 2020.

ITEM 8. Presentation of the 2021 Tobacco Settlement Cost Report

City staff will present the District's 2021 Tobacco Settlement Cost Report for the calendar year 2020.

ITEM 9. Discussion and Consideration of Updated Amarillo Hospital District Corpus Investment Policy

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

ITEM 10. Consideration of Amendments to Custody Agreements

The Board will consider amendments, for fee increases, to the existing custody agreements with Frost Bank for the Amarillo Hospital District and the Northwest Texas Pension Trust.

ITEM 11. Presentation of Quarterly Financial Statements

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

ITEM 12. Presentation of Quarterly Investment Report from Investment Officer

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

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 30th day of April, 2021.