

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO HOSPITAL DISTRICT FINANCE COMMITTEE**

REGULAR MEETING TO BE HELD ON MONDAY, AUGUST 10, 2020 AT 4:00 P.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/99407811993> and the conference bridge number for zoom is: Telephone # 1 346 248 7799 when prompted for meeting ID enter: 994 0781 1993#. All callers will be muted for the duration of the meeting.

***Please note:** The Amarillo Hospital District Finance Committee may take up items out of the order shown on any Agenda. All or part of any item may be discussed in an executive session at any time during a meeting, 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 Committee will consider approval of the minutes from the last meeting of the Board of Managers held May 4, 2020.

ITEM 2. 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 3. 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 4. 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 5. Discuss and Consider Amarillo Hospital District Money Manager Services Request for Proposal Responses

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

ITEM 6. Consider Amarillo Hospital District Budget

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

ITEM 7. 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.

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.