



Amarillo Hospital District Board of Managers Regular Meeting

August 29, 2023
7:30 AM
Council Chamber, City Hall
601 S Buchanan Street
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the Amarillo Hospital District with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
3. **Approval of Minutes** The Board will consider approval of the minutes from the last meeting of the Board of Managers held May 24, 2023.
4. **Regular Meeting Items**
 - 4.A. **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.
 - 4.B. **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.
 - 4.C. **Presentation and Discussion of the Sage Money Manager Services**
The District's money manager, Sage, will present a review of the District's Corpus Investment strategy.
 - 4.D. **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, 2022.
 - 4.E. **Discuss and Consider Amarillo Hospital District Budget**
The Board will discuss and consider the Amarillo Hospital District Budget for the 2023/2024 fiscal year.

4.F. 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.

4.G. 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

4.H. Discuss and Consider Agreement for Tobacco Free Amarillo

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

4.I. Discuss and Consider Change Order for Roof Replacement

The Board will discuss and consider a change order to Parsleys Roofing in the amount of \$12,600 for the roof replacement on the building located at 206 NE 7th Avenue.

4.J. Presentation of Quarterly Financial Statements

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

4.K. Presentation of Quarterly Investment Report from Investment Officer

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

5. Discuss Items for Future Agendas

Please note: The Amarillo Hospital District Board of Managers may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an 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.

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 25th day of August 2023.