



Amarillo Hospital District Board of Managers Special Meeting

September 20, 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 Board of Managers 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 August 29, 2023.
4. **Special Meeting Items**
 - 4.A. **Discuss and Consider Pension Risk Transfer Services Consulting Agreement**

The District's Actuary will present information on options for the transfer of pension risk services for the Retirement Plan for Employees of Northwest Texas Healthcare System and the Board will consider entering into a contract to conduct these services for an amount not to exceed \$88,000.
 - 4.B. **Discuss and Consider Pension Plan Amendment**

The District will discuss and consider an amendment to the Retirement Plan for Employees of Northwest Texas Healthcare System for the pension risk transfer services.
 - 4.C. **Discuss and Consider Updated Amarillo Hospital District Pension Plan Investment Policy**

The Board will discuss and consider changes to the Amarillo Hospital District Pension Plan Investment Policy.
 - 4.D. **Presentation from Texas Tech University Health Sciences Center of Psychiatry**

Texas Tech University Health Sciences Center will present to the Board updates about the use of District funding for Psychiatry Services.

4.E. Presentation from Texas Tech University Health Sciences Center of Pediatrics

Texas Tech University Health Sciences Center will present to the Board updates about the use of District funding for Specialized Pediatric Services.

4.F. Presentation from Tobacco Free Amarillo

Tobacco Free Amarillo will present to the Board updates about the use of District funding.

4.G. Announcement - Next Meeting

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 15th day of September 2023.