



Amarillo Hospital District Board of Managers Regular Meeting

December 5, 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 September 20, 2023.
4. **Regular Meeting Items**
 - 4.A. **Public Hearing on the LPPF Mandatory Payment Assessment**
The Board will 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, 2024, and the uses for such collected funds. All required notices for the public hearing have been given.
 - 4.B. **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, 2024**
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, 2024, and uses of the funds so collected.
 - 4.C. **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.D. **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.E. Discuss Update to Termination of the Pension Plan

The Board will receive an update on the process to terminate the Retirement Plan for Employees of Northwest Texas Healthcare System and transfer pension risk services to an insurance company.

4.F. Discuss and Consider Updated Amarillo Hospital District Corpus Investment Policy

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

4.G. Presentation from Texas Tech University Health Sciences Center of Psychiatry

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

4.H. Consider Resolution for the Annual Funding of the Indigent Care Agreement

The Board will consider a resolution to fund the payments associated with the Indigent Care Agreement.

4.I. Consider Resolution Approving and Authorizing Funding for the City of Amarillo Department of Public Health

The Board will consider a resolution to fund the Public Health Department.

4.J. Review and Consider the District's Bylaws

The Board will review and consider any recommended changes to the District's Bylaws. There are no changes recommended by City staff.

4.K. Presentation of Quarterly Financial Statements

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

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

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

4.M. 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.

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Posted this 30th day of November 2023.