

**Amarillo Health Facilities Corporation Board of
Directors
Regular Meeting**



December 13, 2023
12:00 PM
City Hall
Council Workroom, Suite 303
601 S. Buchanan
Amarillo, TX 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the Amarillo Health Facilities Corporation 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** Approval of the minutes from the meeting held on January 21, 2021.
4. **Regular Meeting Items**
 - 4.A. **Election of Officers**
The Board will appoint officers to the following positions - Chairman, Vice-Chairman and Secretary.
 - 4.B. **Consideration of Bylaws**
The Corporation's bylaws state that the Corporation will review its bylaws annually.
 - 4.C. **Presentation of Quarterly Financial Statements**
The Board will review the Corporation's September 30, 2023 quarterly financial statements.
 - 4.D. **Presentation of Quarterly Investment Report**
The Board will review the Corporation's June 30, 2023 quarterly investment report.
 - 4.E. **Discuss and Consider Revised Investment Policy**
The Board will discuss and consider the updated investment policy for the Amarillo Health Facilities Corporation.
5. **Discuss Items for Future Agendas**

Please note: The Amarillo Health Facilities Corporation Board of Directors 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 7th day of December 2023