



Amarillo Hospital District Board of Managers Regular Meeting

February 13, 2024
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 December 5, 2023.
4. **Regular Meeting Items**
 - 4.A. **Appointment of TIRZ #1 Position**
The Board will appoint one member to serve on the Tax Increment Reinvestment #1 Board.
 - 4.B. **Appointment of TIRZ #2 Position**
The Board will appoint three members to serve on the Tax Increment Reinvestment #2 Board.
 - 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. Discussion and Consideration of 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.G. Discussion of Eligible Uses of Local Provider Participation Funding (LPPF)

City staff will present information to the Board related to eligible uses of the LPPF funds.

4.H. Presentation of Quarterly Financial Statements

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

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

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

4.J. 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 9th day of February 2024.