



Amarillo Hospital District Board of Managers Regular Meeting

August 27, 2024
7:30 AM
Council Chamber, City Hall
601 S Buchanan Street
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Comment** 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 May 21, 2024.
4. **Regular Meeting Items**
 - 4.A. **Appointment of Board Members to the Indigent Care and Funding Priorities Committee**
The Board will make three appointments to the Indigent Care and Funding Priorities Committee.
 - 4.B. **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, 2025, and the uses for such collected funds. All required notices for the public hearing have been given.
 - 4.C. **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, 2025**
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, 2025, and uses of the funds so collected.

- 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. 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.F. 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, 2023.
- 4.G. Discuss and Consider Amarillo Hospital District Budget**
The Board will discuss and consider the Amarillo Hospital District Budget for the 2024/2025 fiscal year.
- 4.H. 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.I. 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.J. Discuss and Consider Agreement for Tobacco Free Amarillo**
The Board will discuss and consider an agreement for Tobacco Free Amarillo.
- 4.K. 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.L. 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.M. Presentation from Tobacco Free Amarillo**
Tobacco Free Amarillo will present to the Board updates about the use of District funding.
- 4.N. Presentation of Quarterly Financial Statements**
City staff will present a summary of the District's revenue and expenditures from the previous quarter.

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

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

4.P. Executive Session:

1. Sec. 551.071 – Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter IX of the Texas Open Meeting Act.
2. Sec. 551.072 – Discussion of Sale or Lease of District property.
 - a. Sale or Lease of District Property in the Northwest Quadrant of Amarillo.

5. Discuss Items for Future Agendas

5.A. Announcement - Next Meeting Date

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 23rd day of August 2024