



Amarillo Hospital District Board of Managers Regular Meeting

November 19, 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 August 27, 2024.
4. **Regular Meeting Items**
 - 4.A. **Appointment of Board Members to a Legislative Committee**
The Board will make appointments to a Legislative Committee to work on legislative priorities for the District.
 - 4.B. **Presentation and Discussion of the AHD Corpus Investment Performance**
The District's Investment Counselor and Money Manager will present a review of the District's Corpus Investment Performance from the previous quarter.
 - 4.C. **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.D. **Discuss and Consider a Resolution to Amend the Fiscal Year 2023/2024 Budget**
The Board will discuss and consider a resolution to amend the fiscal year 2023/2024 budget to facilitate the termination of the pension plan.
 - 4.E. **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.F. Presentation from Amarillo Public Health Department

Amarillo Public Health Department staff will present the Board updates about the use of District funding for public health services.

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

The Board will review and consider any recommended charges to the District's Bylaws.

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 15th day of November 2024.