

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



December 11, 2024

12:00 PM

City Hall - Council Work Room
601 S. Buchanan - Third Floor
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 December 13, 2023.
- 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, 2024 quarterly financial statements.
 - 4.D. Presentation of Quarterly Investment Report**
The Board will review the Corporation's June 30, 2024 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.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 6th day of December 2024.