



## Amarillo Hospital District Finance Committee Regular Meeting

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August 18, 2025

4:00 PM

Amarillo City Hall, Room 1015

623 S. Johnson, First Floor

Amarillo, Texas 79101

### AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the [Name of Board] 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 Committee will consider approval of the minutes from the last meeting of the Finance Committee held May 12, 2025.
4. **Regular Meeting Items**
  - 4.A. **Discuss and Consider Amarillo Hospital District Budget**  
The Committee will consider the Amarillo Hospital District Budget for the 2025/2026 fiscal year.
  - 4.B. **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, 2026**  
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, 2026, and uses of the funds so collected.
5. **Discuss Items for Future Agendas**

Please note: The Amarillo Hospital District Finance Committee 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 14th day of August 2025.