



Amarillo Hospital District Board of Managers Regular Meeting

December 9, 2025

7:30 AM

Amarillo City Hall, Room 1500

623 S. Johnson, First Floor

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 on August 19, 2025.
4. **Regular Meeting Items**
 - 4.A. **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.B. **Presentation from Tobacco Free Amarillo**
Tobacco Free Amarillo will present to the Board updates about the use of District funding.
 - 4.C. **Review Quality and Access Indicators Report**
Staff from the Department of Public Health will present the Quality and Access Indicators Report for the indigent care program.
 - 4.D. **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.E. **Review and Consider the District's Bylaws**
The Board will review and consider any recommended changes to the District's Bylaws.

4.F. Presentation of Quarterly Financial Statements

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

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

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

5. Discuss Items for Future Agendas

5.A. Announcement - Next Meeting

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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west 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 meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 2nd day of December 2025.