



Amarillo Health Facilities Corporation Board of Directors

Regular Meeting Agenda

December 18, 2025

12:00 PM

Amarillo City Hall, Room 1015

623 S. Johnson, First Floor

Amarillo, TX 79101

1. Welcome and Introductions

- 2. Public Address** Citizens who desire to address the Amarillo Health Facilities Corporation Board of Directors 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 Amarillo Health Facilities Corporation Board of Directors 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 11, 2024.

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, 2025 quarterly financial statements.

4.D. Presentation of Quarterly Investment Report

The Board will review the Corporation's June 30, 2025 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 and Next Meeting Date

Please note: The Amarillo Health Facilities Corporation may take up items out of the order shown on any Agenda. The Amarillo Health Facilities Corporation 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 10th day of December 2025.