



Amarillo Hospital District Board of Managers

Regular Meeting Agenda

February 10, 2026

7:30 AM

Amarillo City Hall, Room 1500

623 S. Johnson, First Floor

Amarillo, Texas 79101

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 December 9, 2025.

4. Regular Meeting Items

4.A. Election of Officers

The Board will appoint officers to the AHD Board of Managers.

4.B. Appointments of TIRZ Boards

The Board will consider appointing one member to serve on the Tax Increment Reinvestment Zone #1 Board, one member to serve on the Tax Increment Reinvestment Zone #2 Board, and one member to serve on the Tax Increment Reinvestment Zone #3 Board.

4.C. 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.D. Discuss and Consider a Resolution to Amend the Fiscal Year 2024/2025 Budget

The Board will discuss and consider a resolution to amend the fiscal year 2024/2025 budget to cover additional intergovernmental transfers to the State in support of the local hospitals. This

additional amount is fully funded by participation from the local hospitals through the Local Providers Participation Fund (LPPF) and did not come from any funding from the District.

4.E. Presentation of Quarterly Financial Statements

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

4.F. 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.G. 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.

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Posted this 3rd day of February 2026