



Amarillo Hospital District Board of Managers

Regular Meeting Agenda

August 25, 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

4. Regular Meeting Items

4.A. Public Hearing on the LPPF Mandatory Payment Assessment

The Board will conduct a public hearing on the amount or rate of the mandatory payment to be assessed to each institutional health provider within the boundaries of the AHD for the State fiscal year ending August 31, 2026, and the uses for such collected funds. All required notices for the public hearing have been given.

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.

4.C. Presentation and Discussion of the AHD Corpus Investment Performance

The District's Investment Counselor will present a review of the District's Corpus Investment Performance from the previous quarter.

4.D. Discuss and Consider Amarillo Hospital District Budget

The Board will discuss and consider the Amarillo Hospital District Budget for the 2026/2027 fiscal year.

4.E. Discuss and Consider Approving Annual D&O Insurance Coverage Payment

This item is to consider payment of the annual Non-Profit D&O Coverage of the Amarillo Hospital District

4.F. Review and Accept the FY2024/25 Audit

The Board will discuss and consider the final FY2024/25 Audit.

4.G. Discuss and Consider Agreement for Texas Tech University Health Sciences Center Department of Pediatrics

The Board will discuss and consider an agreement for the funding of Specialized Pediatric Services through Texas Tech University Health Sciences Center.

4.H. Discuss and Consider Agreement for Tobacco Free Amarillo

The Board will discuss and consider an agreement for Tobacco Free Amarillo.

4.I. Consider the Texas Tech University Health Sciences Center (TTUHSC) Psychiatry Addendum Renewal

The Board will consider the Texas Tech Psychiatry Addendum renewal.

4.J. Consider Resolution for the Annual Funding of the Indigent Care Agreement

The Board will consider a resolution to fund the payments associated with the Indigent Care Agreement.

4.K. Consider Resolution Approving and Authorizing Funding for the City of Amarillo Department of Public Health

The Board will consider a resolution to fund the Public Health Department.

4.L. Presentation of Quarterly Financial Statements

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

4.M. 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 Date

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 18th day of August 2026