

Amarillo Hospital District Finance Committee

Regular Meeting Agenda

August 26, 2026

4:00 PM

Amarillo City Hall, Room 1015

623 S. Johnson, First Floor

Amarillo, Texas 79101

1. Welcome and Introductions

- 2. Public Address** Citizens who desire to address the Amarillo Hospital District Finance Committee with regard to matters on the agenda or having to do with the District'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 an item on a future agenda. (Texas Attorney General Opinion JC-0169.)

3. Approval of Minutes

4. Regular Meeting Items

4.A. Discuss and Consider Amarillo Hospital District Budget

The Committee will consider the Amarillo Hospital District Budget for the 2026/2027 fiscal year.

4.B. Review and Consider Resolution Setting Amount or Rate of LPPF Mandatory Payment and Uses of Health Revenue for the State Fiscal Year Ending August 31, 2027

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, 2027, 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 Board 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 the meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 21st day of August 2026

CANCELLED