

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
AUGUST 10, 2009
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from June 10, 2009
- ITEM 3.** Approval of Minutes from Texas Tech Pediatric tour held June 9, 2009
- ITEM 4.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 5.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 6.** Consider proposal from UHS for Pediatric and Dental Services and Tobacco Free Amarillo
- ITEM 7.** Update on Poison Control Center
- ITEM 8.** Update on Donor Restricted Funds
- ITEM 9.** Consider Funding Remodeling Proposal from Texas Tech
- ITEM 10.** Consider 2009-2010 AHD Budget
- ITEM 11.** Consideration of Interlocal Cooperation Contract Between the Amarillo Hospital District and Amarillo College District
- ITEM 12.** Presentation of Quarterly Financial Statements
- ITEM 13.** Quarterly Investment Report from Investment Officer
- ITEM 14.** Committee Reports
- ITEM 15.** Public Comments
- ITEM 16.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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