

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
JULY 13, 2010
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from April 26, 2010
- ITEM 3.** Discussion and Recommendation on Upper Payment Limit Program and Indigent Care Agreement
- ITEM 4.** Consider proposal from UHS for Pediatric and Dental Services and Tobacco Free Amarillo
- ITEM 5.** Consider 2010-2011 AHD Budget
- ITEM 6.** Presentation of Quarterly Financial Statements
- ITEM 7.** Quarterly Investment Report from Investment Officer
- ITEM 8.** Public Comments
- ITEM 9.** 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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