

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
April 24, 2006
3:30 P.M.**

- ITEM I.** Call to Order
- ITEM II.** Approval of Minutes from August 17, 2005
- ITEM III.** Discussion of Actuarial Report on the Pension Plan
- ITEM IV.** Consider Funding Recommendation on the Pension Plan
- ITEM V.** Presentation of 2006 Tobacco Settlement
- ITEM VI.** Consider Acceptance of the building donation by Baptist St. Anthony for the Community Dental Clinic
- ITEM VII.** Consider Amendment to the Indigent Care Agreement regarding funding procedure for the Pediatric Services Agreement, Community Dental Contract, and the Tobacco Prevention Contract, and Assignments thereof, as necessary, to enhance funding options and oversight.
- ITEM VIII.** Presentation of Quarterly Financial Statements
- ITEM IX.** Quarterly Investment Report from Investment Officer
- ITEM X.** Consider the Award Recommendation on the Directors and Officers Insurance
- ITEM XI.** Public Comments
- ITEM XII.** Adjournment

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