

**AMARILLO HOSPITAL DISTRICT  
FINANCE COMMITTEE MEETING  
AMARILLO CITY HALL  
ROOM 306  
JULY 23, 2008  
12:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from April 28, 2008
- ITEM 3.** Consider proposal with UHS for Pediatric and Dental Services and Tobacco Free Amarillo
- ITEM 4.** Consider recommendation on 2008-2009 AHD Budget
- ITEM 5.** Discussion and Consideration of additional collateral by UHS for AHD Health Services Agreement
- 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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