

**THE STATE OF TEXAS
AMARILLO HOSPITAL DISTRICT**

PUBLIC NOTICE OF MEETING

NOTICE is hereby given that the Amarillo Hospital District Indigent Care and Funding Priorities Committee will hold a meeting on Monday, October 8, 2007 at 12:00 pm (Noon), in Room 306 of City Hall at 509 East 7th Ave., Amarillo, Texas. The subjects to be considered at such meeting are listed below.

AGENDA

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| ITEM 1: | Approval of Minutes from June 21, 2007 | Alphonso Vaughn |
| ITEM 2: | Presentation of the 2007 Dental Chart Audit of the Community Dental Clinic Program and the J.O. Wyatt Dental Services Program. | Matt Richardson |
| ITEM 3. | Consider amending the current Agreement for Tobacco Prevention and Control Services with American Cancer Society to allow for immediate termination. | Matt Richardson |
| ITEM 4: | Consider a Resolution and Agreement between the Amarillo Hospital District and Northwest Texas Healthcare Systems for Non Hospital Healthcare Services.
a. Regence Health Network for Dental Care Services for the Indigent
b. American Cancer Society for Tobacco Prevention and Control Services | Matt Richardson |
| ITEM 5 | Consider a Resolution and Agreement between the Amarillo Hospital District and Amarillo Clinical Services for Physician Services for Specialized Pediatric Services. | Matt Richardson |
| ITEM 6: | Public Comments | |

The Indigent Care and Funding Priorities Committee reserves the right and hereby gives notice that it may conduct an executive session, as the Indigent Care and Funding Priorities Committee 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south 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 make a request with the Department of Public Health at least two (2) business days before the meeting by telephoning 351-7220 or the City TDD number at 378-4229