

**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 Thursday, January 24, 2008 at 12:00 pm (Noon), in Room 305 of City Hall at 509 East 7<sup>th</sup> Ave., Amarillo, Texas. The subjects to be considered at such meeting are listed below.

**AGENDA**

- |         |   |                 |
|---------|---|-----------------|
| ITEM 1: | Call to Order / Introduction of Guests and New Members              | Alphonso Vaughn |
| ITEM 2: | Approval of Minutes from October 8, 2007                            | Alphonso Vaughn |
| ITEM 3: | Review NWTHS 2006 Indigent Services Report                          | Kyle Sanders    |
| ITEM 4: | Discuss Disposition of Dental Clinic Property and Equipment         | Matt Richardson |
| ITEM 5: | Presentation by Regence Health Network on status of Dental Services | Rick Love       |
| ITEM 6: | Public Comments   | Alphonso Vaughn |
| ITEM 7: | Adjournment   |                 |

*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. 7<sup>th</sup> 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