

MINUTES OF MEETING – DECEMBER 10, 2007

TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS

On Monday, December 10, 2007, a special meeting of the Travis County Healthcare District Board of Managers convened in open session at 8:40 a.m. in the Board Room of the Cesar Chavez Building, 1111 East Cesar Chavez Street, Austin, TX 78702. A quorum was present. Chairperson Richie and Secretary Lancaster were present. Clerk for the meeting was Margo Davis.

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**PUBLIC HEARING**

- 1. Receive comments on Travis County Healthcare District's electing to impose the ad Valorem tax on goods-in-transit as defined in Texas Tax Code Section 11.253(A)(2) and to deny the exemption from ad valorem taxation on such goods-in-transit as provided in Texas Tax Code Section 11.253(b) effective for tax years 2008 and following.**

Manager Sanchez moved that the Board open the public hearing. Manager Heidrick seconded the motion, and the motion passed on the following vote:

Chairperson Carl Richie	For
Vice-Chairperson Tom Coopwood	For
Secretary Rose Lancaster	For
Treasurer Rosie Mendoza	Absent
Manager Bobbie Barker	For
Manager Clarke Heidrick	For
Manager Donald Patrick	Absent
Manager Eduardo Sanchez	For
Manager Frank Rodriguez	For

There being no public testimony, Vice-Chairperson Coopwood moved that the Board close the public hearing. Manager Sanchez seconded the motion, and the motion was adopted on the following vote:

Chairperson Carl Richie	For
Vice-Chairperson Tom Coopwood	For
Secretary Rose Lancaster	For
Treasurer Rosie Mendoza	Absent
Manager Bobbie Barker	For
Manager Clarke Heidrick	For
Manager Donald Patrick	Absent
Manager Eduardo Sanchez	For
Manager Frank Rodriguez	For

**Approved**

**Clerk's Notes:** Prior to closing of the public hearing, Chairperson Richie inquired of the clerk whether any citizen contact had been received regarding this agenda item. Staff reported that no citizen contact had been received.

**REGULAR AGENDA**

2. **Discuss and take appropriate action on Travis County Healthcare District's electing to impose the ad valorem tax on goods-in-transit as defined in Texas Tax Code Section 11.253(A)(2) and to deny the exemption from ad valorem taxation on such goods-in-transit as provided in Texas Tax Code Section 11.253(b) effective for tax years 2008 and following.**

**Clerk's Notes:** Stacy Wilson, Assistant Travis County Attorney, briefly explained the statute of House Bill 621, which permits the District to reject an exemption on certain goods-in-transit and tax the goods. Any rejection of the exemption will be in effect until the Board of Managers decide to take different action.

Manager Sanchez moved that the Travis County Healthcare District elect to levy the ad valorem tax on goods-in-transit as defined in Texas Tax Code Section 11.253 (a)(2) and to deny the exemption from ad valorem taxation on goods-in-transit as provided in Texas Tax Code Section 11.253 (b) effective for tax years 2008 and following, and that the Board adopt and sign the Board of Managers' Resolution Adopting the Ad Valorem Tax on Goods-In-Transit and authorize the District President and CEO to present the resolution to the Travis County Commissioners Court for approval. Vice-Chairperson Coopwood seconded the motion, and the motion was adopted on the following vote:

Chairperson Carl Richie	For
Vice-Chairperson Tom Coopwood	For
Secretary Rose Lancaster	For
Treasurer Rosie Mendoza	Absent
Manager Bobbie Barker	For
Manager Clarke Heidrick	For
Manager Donald Patrick	Absent
Manager Eduardo Sanchez	For
Manager Frank Rodriguez	For

3. **Receive an update, discuss, and take appropriate action regarding a proposed lease agreement for a new Community Health Center to be location at I-35 and William Cannon.**

**Clerk's Notes:** Trish Young Brown, District President and CEO, provided the current status on the lease agreement. The landlord has agreed to the terms of the lease as proposed by the District's counsel, and the lease is ready for execution. Commissioners Court will consider this item on its December 11, 2007, agenda.

**Approved**

**4. Receive, discuss, and take appropriate action regarding a report from the Ad Hoc Compensation Design Committee.**

**Clerk's Notes:** Ms. Young Brown reported on the results of the November 29, 2007, *ad hoc* Compensation Design Committee meeting. The Committee received a presentation from representatives of AON Consulting on the development of a compensation philosophy for the District and the 501(c)(3) corporation that will house the operations and employees of the Community Health Centers. The next committee meeting is scheduled for December 19, 2007.

Discussion pertaining to this motion emphasized the need for the FQHC Board to be aware of the issues for which it will become responsible when the 501(c)(3) corporation becomes operational in 2009. It was noted that the FQHC Board, on which Manager Lancaster sits, has not previously considered the types of issues that pertain to management of the Community Health Centers. Given that the composition of the Board will change by the time of transition, it will be important to that identify a core group that philosophically supports the transition and can carry forward the District's mission as new members are added.

Manager Sanchez moved that the Board authorize the District President and CEO to engage and solicit input from the Federally Qualified Health Center's Board in the development of a compensation design for the 501(c)(3) corporation that will house the employees and operations of the Community Health Centers. The motion was seconded by Manager Heidrick. The motion was adopted on the following vote:

Chairperson Carl Richie	For
Vice-Chairperson Tom Coopwood	For
Secretary Rose Lancaster	For
Treasurer Rosie Mendoza	Absent
Manager Bobbie Barker	For
Manager Clarke Heidrick	For
Manager Donald Patrick	Absent
Manager Eduardo Sanchez	For
Manager Frank Rodriguez	For

**5. Discuss and take appropriate action regarding a proposed amendment to the Travis County Healthcare District's 401(a) retirement plan.**

**Clerk's Notes:** Ms. Wilson stated that the proposed amendment made a technical wording change for determining "years of service" under Section 2.29 of the retirement plan document. The modification eliminates the word "immediately" so that any years of prior City service would be counted towards years of service at the District.

Vice-Chairperson Coopwood moved that the Board adopt the amendment to the Travis County Healthcare District 401(a) retirement plan as presented by staff. Manager Barker seconded the motion, and the motion was adopted on the following vote:

**Approved**

Chairperson Carl Richie	For
Vice-Chairperson Tom Coopwood	For
Secretary Rose Lancaster	For
Treasurer Rosie Mendoza	Absent
Manager Bobbie Barker	For
Manager Clarke Heidrick	For
Manager Donald Patrick	Absent
Manager Eduardo Sanchez	For
Manager Frank Rodriguez	For

**6. Confirm the next regular Board meeting date, time, and location.**

**Clerk's Notes:** Ms. Young Brown announced that the next scheduled Board meeting is Thursday, December 20, 2007, at 8:30 a.m. at the Cesar Chavez Building.

There being no further discussion or agenda items, Manager Sanchez moved that the meeting adjourn. The motion was seconded by Secretary Lancaster. The motion was adopted on the following vote:

Chairperson Carl Richie	For
Vice-Chairperson Tom Coopwood	For
Secretary Rose Lancaster	For
Treasurer Rosie Mendoza	Absent
Manager Bobbie Barker	For
Manager Clarke Heidrick	For
Manager Donald Patrick	Absent
Manager Eduardo Sanchez	For
Manager Frank Rodriguez	For

The meeting adjourned at 9:03 a.m.



Carl S. Richie Jr., Chairperson  
Travis County Healthcare District Board of Managers

ATTESTED TO BY:



Rose Lancaster, Secretary  
Travis County Healthcare District Board of Managers