

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS
BUDGET WORK SESSION**

AGENDA

**Thursday, June 8, 2006
2:00 P.M.**

**Cesar Chavez Building, Large Conference Room
1111 E. Cesar Chavez
Austin, Texas 78702**

REGULAR AGENDA*

1. Discuss and take appropriate action concerning:
 - A. awarding a contract to Ray Associates, Inc. for compensation consulting services; and
 - B. approving a proposed contract with Ray Associates, Inc. for compensation consulting services.
2. Discuss and take appropriate action concerning an update on a proposal for Seton to provide urgent care services to patients of the Community Health Centers.
3. Discuss and take appropriate action concerning:
 - A. the utilization of inpatient mental health services pursuant to the Inpatient Mental Health Services Agreement with Seton Healthcare Network and Austin Travis County Mental Health Mental Retardation Center; and
 - B. the District's approach to the provision of and funding for mental health services for Fiscal Year 2007.
4. Discuss and take appropriate action concerning:
 - A. the District's preliminary Fiscal Year 2007 budget, including budget considerations, options, and parameters; the tax rate for Fiscal Year 2007; and Fiscal Year 2006 actual performance projections; and
 - B. the District's criteria for expenditure decisions and the process for implementing those decisions, including infrastructure needs to determine, monitor, and evaluate expenditure decisions.

*The Board may take these items in an order that is different from that presented on the agenda.