

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

August 26, 2004
6:00 P.M.

GRANGER BUILDING
First Floor
Commissioners Courtroom
314 W. 11th Street
Austin, Texas 78701

1. APPROVE THE MINUTES FOR THE AUGUST 16 AND 17, 2004, MEETINGS.
2. DESIGNATE THE ADMINISTRATIVE OFFICES OF THE TRAVIS COUNTY HOSPITAL DISTRICT.
3. ACCEPT WRITTEN INSTRUMENTS FROM THE CITY OF AUSTIN CONVEYING TITLE TO LAND, BUILDINGS, AND EQUIPMENT USED TO PROVIDE MEDICAL SERVICES OR HOSPITAL CARE, INCLUDING GERIATRIC CARE, TO INDIGENT OR NEEDY PERSONS.
4. ACCEPT WRITTEN INSTRUMENTS FROM TRAVIS COUNTY CONVEYING TITLE TO LAND, BUILDINGS, AND EQUIPMENT USED TO PROVIDE MEDICAL SERVICES OR HOSPITAL CARE, INCLUDING GERIATRIC CARE, TO INDIGENT OR NEEDY PERSONS.
5. APPROVE THE PROCESS FOR APPOINTMENT OF A PERMANENT DISTRICT ADMINISTRATOR.
6. ADOPT THE TRAVIS COUNTY HOSPITAL DISTRICT FY 2005 BUDGET OR APPROVE A PROCEDURE FOR DEVELOPMENT OF THE TRAVIS COUNTY HOSPITAL DISTRICT FY 2005 BUDGET.
7. AUTHORIZE EXECUTION OF A CONTRACT OR CONTRACTS WITH A THIRD PARTY OR PARTIES TO PROVIDE HEALTH CARE SERVICES ON BEHALF OF THE TRAVIS COUNTY HOSPITAL DISTRICT AND/OR APPROVE A PROCESS TO DEVELOP A PLAN TO PROVIDE HEALTH CARE SERVICES.
8. RECEIVE A REPORT ON SERVICES WHICH MAY BE PROVIDED BY TRAVIS COUNTY AND ITS OFFICERS AND EMPLOYEES.

9. REQUEST THE TRAVIS COUNTY COMMISSIONERS COURT TO REQUIRE COUNTY OFFICERS, EMPLOYEES, OR AGENTS TO PERFORM FUNCTIONS OR SERVICES UNDER TEXAS HEALTH AND SAFETY CODE SECTION 281.049.
10. AUTHORIZE EXECUTION OF A CONTRACT WITH A CERTIFIED PUBLIC ACCOUNTANT OR AN ACCOUNTING FIRM TO CONDUCT AN AUDIT OF ALL THE ASSETS AND LIABILITIES TRANSFERRED TO OR ACQUIRED BY THE TRAVIS COUNTY HOSPITAL DISTRICT OR APPROVE A PROCESS FOR NEGOTIATING SUCH CONTRACT.
11. ADOPT RULES GOVERNING THE OPERATION OF THE HOSPITAL OR HOSPITAL SYSTEM OR APPROVE THE PROCESS FOR DRAFTING RULES GOVERNING THE OPERATION OF THE HOSPITAL OR HOSPITAL SYSTEM.
12. ADOPT AN ETHICS POLICY FOR THE TRAVIS COUNTY HOSPITAL DISTRICT TO SUPPLEMENT THE TRAVIS COUNTY ETHICS POLICY OR APPOINT A SUBCOMMITTEE TO PREPARE A PROPOSED DRAFT OF AN ETHICS POLICY FOR THE TRAVIS COUNTY HOSPITAL DISTRICT. (CARL RICHIE)
13. APPROVE THE DESIGN OF THE TRAVIS COUNTY HOSPITAL DISTRICT SEAL OR APPROVE A PROCESS FOR DESIGNING A TRAVIS COUNTY HOSPITAL DISTRICT SEAL.
14. AUTHORIZE THE EXECUTION OF A CONTRACT WITH AN INDEPENDENT AND DISINTERESTED PERSON OR ENTITY TO CONDUCT A STUDY TO: EXAMINE THE NECESSITY OF INCREASED INDIGENT, PEDIATRIC, TRAUMA, AND MENTAL HEALTH CARE IN THE GEOGRAPHICAL AREA SERVED BY THE TRAVIS COUNTY HOSPITAL DISTRICT OVER THE 5-YEAR, 15-YEAR, AND 30-YEAR PERIODS FOLLOWING THE DATE OF THE DISTRICT'S CREATION; EXAMINE THE NECESSITY OF AN INCREASED NUMBER OF HEALTH CARE SPECIALISTS AND NURSES TO ADEQUATELY SERVE THE DISTRICT OVER THE 5-YEAR, 15-YEAR, AND 30-YEAR PERIODS FOLLOWING THE DATE OF THE DISTRICT'S CREATION; AND DETERMINE WHETHER ADDITIONAL EDUCATION AND TRAINING PROGRAMS WILL BE REQUIRED TO ADDRESS THE ISSUES STUDIED UNDER THIS SECTION OR APPROVE A PROCESS FOR NEGOTIATING SUCH CONTRACT.
15. APPROVE A BANKING RESOLUTION AND CERTIFICATE OF INCUMBENCY FOR BANK ONE TO AUTHORIZE SIGNATORIES ON THE DISTRICT'S ACCOUNT.
16. APPROVE THE FOLLOWING AGREEMENTS RELATED TO THE FEDERAL RESERVE COLLATERAL SAFEKEEPING ACCOUNT:
 - A. REVISED PLEDGE AGREEMENT FORM TO AUTHORIZE ADMINISTRATOR TO ACT ON ACCOUNT.
 - B. *FEDMAIL* REGISTRATION TO AUTHORIZE MONTHLY STATEMENTS BY EMAIL.

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 511.072, Real Property

Note 3 Gov't Code Ann 511.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security