

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

August 30, 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, 17, AND 26, 2004, MEETINGS.
2. ADOPT THE TRAVIS COUNTY HOSPITAL DISTRICT FY 2005 BUDGET OR APPROVE A PROCEDURE FOR DEVELOPMENT OF THE TRAVIS COUNTY HOSPITAL DISTRICT FY 2005 BUDGET.
3. 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.

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