

# **TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS**

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## **AGENDA**

**November 22, 2004  
6:30 P.M.**

**GRANGER BUILDING  
First Floor  
Commissioners Courtroom  
314 W. 11<sup>th</sup> Street  
Austin, Texas 78701**

1. CITIZENS' COMMUNICATION. (CARL RICHIE)
2. RECEIVE A PRESENTATION ABOUT A LEGISLATIVE EFFORT TO INCREASE RESOURCES AVAILABLE TO TRAUMA CENTERS ACROSS THE STATE AND A REGIONAL STRATEGY TO IMPROVE HEALTHCARE AND AUTHORIZE EXPENDITURES AND/OR THE USE OF RESOURCES FOR THE EFFORT. (CARL RICHIE)
3. RECEIVE A PRESENTATION ABOUT HEALTH CARE ADMINISTRATION. (CARL RICHIE)
4. RECEIVE A REPORT FROM THE PERSONNEL COMMITTEE.
5. RECEIVE A REPORT FROM THE BUDGET COMMITTEE.
6. RECEIVE THE OCTOBER MONTHLY INVESTMENT REPORT AND RATIFY HOSPITAL DISTRICT INVESTMENTS FOR OCTOBER, 2004.
7. APPROVE A REQUEST FOR PROPOSALS OR A REQUEST FOR QUALIFICATIONS FOR AUDITING SERVICES FOR THE TRAVIS COUNTY HOSPITAL DISTRICT.
8. CONSIDER CHARGES FOR STANDING AND AD HOC COMMITTEES. (CLARKE HEIDRICK)

9. 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.
10. AUTHORIZE EXECUTION OF A CONTRACT WITH TRAVIS COUNTY FOR PERFORMANCE OF SERVICES AND THE TRANSFER OF ASSETS TO THE TRAVIS COUNTY HOSPITAL DISTRICT.
11. APPROVE THE DESIGN OF THE TRAVIS COUNTY HOSPITAL DISTRICT SEAL AND AUTHORIZE THE TRAVIS COUNTY PURCHASING AGENT TO ACQUIRE THE OFFICIAL SEAL OR APPROVE A PROCESS FOR DESIGNING A TRAVIS COUNTY HOSPITAL DISTRICT SEAL.
12. RECEIVE A BRIEFING FROM TRISH YOUNG, CHIEF EXECUTIVE OFFICER OF THE COMMUNITY CARE SERVICES DEPARTMENT OF THE CITY OF AUSTIN, ON THE OPERATION AND STATUS OF PROGRAMS AND POLICIES FOR THE DELIVERY OF HEALTH CARE IN THE TRAVIS COUNTY HOSPITAL DISTRICT AND APPROVE DIRECTIVES FOR THE OPERATION AND EXECUTION OF THE PROGRAMS AND POLICIES OF THE TRAVIS COUNTY HOSPITAL DISTRICT.
13. AUTHORIZE EXPENDITURE OF ENHANCEMENT PROGRAM FUNDS. (THOMAS COOPWOOD)

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