

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

**January 13, 2005
6:30 P.M.**

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

1. CITIZENS' COMMUNICATION.
2. RECEIVE A BRIEFING FROM CHRISTIAN SMITH, TRAVIS COUNTY EXECUTIVE MANAGER FOR PLANNING AND BUDGET, REGARDING CURRENT EXPECTATIONS FOR THE COMING TAX YEARS. (TOM COOPWOOD)
3. AUTHORIZE CONTRACTS TO PURCHASE GOODS AND/OR SERVICES USING THE FUNDS BUDGETED FOR PROGRAM ENHANCEMENTS. (TOM COOPWOOD)
4. APPOINT ONE OR MORE REPRESENTATIVES TO NEGOTIATE A CONTRACT WITH ONE OR MORE PROPOSERS FOR AUDITING SERVICES.
5. ACCEPT A DEED FROM THE CITY OF AUSTIN TRANSFERRING TITLE TO THE BRACKENRIDGE HOSPITAL COMPLEX.
6. ACCEPT A DEED FROM THE CITY OF AUSTIN TRANSFERRING TITLE TO THE MAP BUILDING AT 1111 E. CESAR CHAVEZ.
7. APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH TRAVIS COUNTY FOR SERVICES AND FOR TRANSFER OF ASSETS.

8. RECEIVE A BRIEFING ON THE STATUS OF NEGOTIATIONS WITH SETON HEALTH CARE FOR THE LEASE OF THE BRACKENRIDGE HOSPITAL COMPLEX AND PROVISION OF SERVICES CONNECTED THEREWITH AND GIVE DIRECTION TO THE TRAVIS COUNTY HOSPITAL DISTRICT MANAGER AND THE TRAVIS COUNTY ATTORNEY. (TOM YOUNG)
9. AUTHORIZE THE ISSUANCE OF A LETTER EXPRESSING AN INTENTION TO INITIATE AN INTERGOVERNMENTAL TRANSFER RELATED TO THE CREATION OF A TRAVIS COUNTY MEDICAID SUPPLEMENTAL PAYMENT PROGRAM.
10. RECEIVE REPORTS FROM STANDING COMMITTEES.

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