

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

**January 20, 2005
6:30 P.M.**

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

1. CITIZENS' COMMUNICATION.
2. APPOINT ONE OR MORE REPRESENTATIVES TO NEGOTIATE A CONTRACT WITH ONE OR MORE PROPOSERS FOR AUDITING SERVICES.
3. APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH TRAVIS COUNTY FOR SERVICES AND FOR TRANSFER OF ASSETS.
4. RECEIVE A BRIEFING FROM CHRISTIAN SMITH, TRAVIS COUNTY EXECUTIVE MANAGER FOR PLANNING AND BUDGET, REGARDING CURRENT EXPECTATIONS FOR THE COMING TAX YEARS. (TOM COOPWOOD)
5. 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 MANAGERS AND THE TRAVIS COUNTY ATTORNEY.
6. RECEIVE THE NOVEMBER 2004 MONTHLY INVESTMENT REPORT AND RATIFY HOSPITAL DISTRICT INVESTMENTS FOR NOVEMBER 2004.

7. RECEIVE A BRIEFING FROM TRISH YOUNG ON THE DECEMBER 2004 FINANCIAL RESULTS AND OPERATING STATISTICS FOR THE CITY OF AUSTIN'S COMMUNITY CARE SERVICES DEPARTMENT.
8. AUTHORIZE A LETTER OF SUPPORT FROM THE TRAVIS COUNTY HOSPITAL DISTRICT FOR A FEDERAL MENTAL HEALTH AND SUBSTANCE ABUSE SERVICE GRANT. (ROSIE MENDOZA)
9. RECEIVE REPORTS FROM STANDING COMMITTEES.
10. AUTHORIZE CONTRACTS TO PURCHASE GOODS AND/OR SERVICES USING THE FUNDS BUDGETED FOR PROGRAM ENHANCEMENTS. (TOM 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