

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

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## **AGENDA**

**February 10, 2005  
6:30 P.M.**

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

1. CITIZENS' COMMUNICATION.
2. APPROVE THE SEAL OF THE TRAVIS COUNTY HOSPITAL DISTRICT.  
(TOM COOPWOOD)
3. RECEIVE THE JANUARY 2005 MONTHLY INVESTMENT REPORT AND  
RATIFY HOSPITAL DISTRICT INVESTMENTS FOR JANUARY 2005.
4. AUTHORIZE EXECUTION OF A CONTRACT BETWEEN THE TRAVIS  
COUNTY HOSPITAL DISTRICT AND BROWN MCCARROLL L.L.P. FOR  
LEGAL SERVICES IN CONNECTION WITH THE NEGOTIATIONS WITH  
SETON HEALTH CARE FOR THE LEASE OF THE BRACKENRIDGE  
HOSPITAL COMPLEX AND PROVISION OF SERVICES CONNECTED  
THEREWITH.
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. AUTHORIZE THE NEGOTIATION OF A CONTRACT WITH ONE OR MORE PERSONS OR FIRMS FOR THE PROVISION OF SPECIALIZED CONSULTANT SERVICES IN CONNECTION WITH THE NEGOTIATIONS WITH SETON HEALTH CARE FOR THE LEASE OF THE BRACKENRIDGE HOSPITAL COMPLEX AND PROVISION OF SERVICES CONNECTED THEREWITH.
7. SELECT A NEW REGULAR MEETING PLACE AND/OR TIME.
8. AUTHORIZE EXECUTION OF A CONTRACT FOR SERVICES BETWEEN THE TRAVIS COUNTY HOSPITAL DISTRICT AND THE TRAVIS COUNTY MEDICAL SOCIETY FOUNDATION FOR THE PROVISION OF INDIGENT HEALTH CARE AND AMEND THE BUDGET LINE ITEM CONTROLS TO PROVIDE FOR PAYMENT OF THE CONTRACT.
9. APPROVE A POLICY OR POLICIES FOR RETIREMENT, HEALTH INSURANCE, SICK LEAVE, HOLIDAYS, VACATION, AND OTHER EMPLOYMENT BENEFITS FOR TRAVIS COUNTY HOSPITAL DISTRICT EMPLOYEES. (TOM YOUNG)
10. MAKE AN OFFER OF EMPLOYMENT FOR THE POSITION OF TRAVIS COUNTY HOSPITAL DISTRICT ADMINISTRATOR.
11. APPROVE ARRANGEMENTS FOR A RETREAT-STYLE MEETING OF THE BOARD OF MANAGERS.
12. AUTHORIZE AN AMENDMENT TO THE PLEDGEE AGREEMENT FORM.
13. APPROVE AND AUTHORIZE EXECUTION OF A CONTRACT WITH TRAVIS COUNTY FOR SERVICES AND FOR TRANSFER OF ASSETS AND AMEND THE BUDGET LINE ITEM CONTROLS TO PROVIDE FOR PAYMENT OF THE CONTRACT.
14. AUTHORIZE EMPLOYMENT OF A PART-TIME, TEMPORARY ADMINISTRATIVE/CLERICAL SUPPORT POSITION.
15. 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