

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

**February 24, 2005
6:30 P.M.**

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

1. CITIZENS' COMMUNICATION.
2. 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 AND EXEMPT THE CONTRACT FROM THE REQUIREMENTS OF THE PURCHASING ACT.
3. 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.
4. 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.

5. SELECT A NEW REGULAR MEETING PLACE AND/OR TIME.
6. CONSIDER THE MEETING SCHEDULE FOR MARCH AND MAKE CHANGES, IF ANY, FROM THE REGULAR SCHEDULE.
7. APPROVE A POLICY OR POLICIES FOR RETIREMENT, HEALTH INSURANCE, SICK LEAVE, VACATION, AND OTHER EMPLOYMENT BENEFITS FOR TRAVIS COUNTY HOSPITAL DISTRICT EMPLOYEES.
8. AUTHORIZE EXECUTION OF A CONTRACT OF EMPLOYMENT WITH PATRICIA YOUNG-BROWN AS TRAVIS COUNTY HOSPITAL DISTRICT ADMINISTRATOR.
9. APPROVE ARRANGEMENTS FOR A RETREAT-STYLE MEETING OF THE BOARD OF MANAGERS.
10. APPOINT ONE OR MORE REPRESENTATIVES TO NEGOTIATE A CONTRACT WITH ONE OR MORE PROPOSERS FOR AUDITING SERVICES. (CLARKE HEIDRICK)
11. APPOINT ONE OR MORE REPRESENTATIVES TO NEGOTIATE A CONTRACT WITH ONE OR MORE FIRMS OR INDIVIDUALS FOR THE PROVISION OF ACCOUNTING SERVICES AND EXEMPT THE CONTRACT FROM PURCHASING ACT REQUIREMENTS.
12. RECEIVE A BRIEFING FROM TRISH YOUNG ON THE JANUARY 2005 FINANCIAL RESULTS AND OPERATING STATISTICS FOR THE CITY OF AUSTIN'S COMMUNITY CARE SERVICES DEPARTMENT.
13. AUTHORIZE THE COUNTY ATTORNEY TO SEND A NOTICE OF LACK OF AUTHORITY TO UNILATERALLY AMEND THE TRAVIS COUNTY HOSPITAL DISTRICT'S DEPOSITORY CONTRACT.
14. RECEIVE REPORTS FROM STANDING COMMITTEES.

Note 1 Gov't Code Ann 551.071, Consultation with Attorney
Note 2 Gov't Code Ann 551.072, Real Property
Note 3 Gov't Code Ann 551.074, Personnel Matters
Note 4 Gov't Code Ann 551.076, Security