

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

**March 3, 2005
6:30 P.M.**

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

1. CITIZENS' COMMUNICATION.
2. APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF MANAGERS ON JANUARY 27, 2005.
3. INTRODUCTION OF STACY WILSON, ASSISTANT COUNTY ATTORNEY.
4. RECEIVE A PRESENTATION ON THE MAYOR'S MENTAL HEALTH TASK FORCE. (ROSIE MENDOZA)
5. 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.
6. 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.

7. 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.
8. SELECT A NEW REGULAR MEETING PLACE AND/OR TIME.
9. APPROVE A POLICY OR POLICIES FOR RETIREMENT, HEALTH INSURANCE, SICK LEAVE, VACATION, AND OTHER EMPLOYMENT BENEFITS FOR TRAVIS COUNTY HOSPITAL DISTRICT EMPLOYEES.
10. AUTHORIZE EXECUTION OF A CONTRACT OF EMPLOYMENT WITH PATRICIA YOUNG-BROWN AS TRAVIS COUNTY HOSPITAL DISTRICT ADMINISTRATOR.
11. APPROVE ARRANGEMENTS FOR A RETREAT-STYLE MEETING OF THE BOARD OF MANAGERS.
12. AUTHORIZE EXECUTION OF A CONTRACT WITH MAXWELL SCOTT AND RITTER FOR AUDITING SERVICES.
13. AUTHORIZE EXECUTION OF A CONTRACT FOR ACCOUNTING SERVICES.
14. APPROVE THE LEGISLATIVE AGENDA OF THE TRAVIS COUNTY HOSPITAL DISTRICT FOR THE 2005 SESSION OF THE TEXAS LEGISLATURE. (CLARKE HEIDRICK)
15. 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 511.076, Security