

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA

**March 10, 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 DECEMBER 6, 2004.
3. 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.
4. 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.
5. AUTHORIZE EXECUTION OF A CONTRACT OF EMPLOYMENT WITH PATRICIA YOUNG-BROWN AS TRAVIS COUNTY HOSPITAL DISTRICT ADMINISTRATOR.

6. APPROVE ARRANGEMENTS FOR A RETREAT-STYLE MEETING OF THE BOARD OF MANAGERS.
7. AUTHORIZE EXECUTION OF A CONTRACT WITH MAXWELL LOCKE AND RITTER FOR AUDITING SERVICES.
8. AUTHORIZE EXECUTION OF A CONTRACT FOR ACCOUNTING SERVICES.
9. APPROVE THE LEGISLATIVE AGENDA OF THE TRAVIS COUNTY HOSPITAL DISTRICT FOR THE 2005 SESSION OF THE TEXAS LEGISLATURE. (CLARKE HEIDRICK)
10. APPROVE A DESIGN FOR A SEAL FOR THE TRAVIS COUNTY HOSPITAL DISTRICT AND REQUEST THE TRAVIS COUNTY PURCHASING AGENT TO ISSUE A REQUEST FOR PROPOSALS FOR A GRAPHIC ARTIST TO PLACE THE SEAL IN FINAL FORM.
11. EMPLOY ONE OR MORE PERSONS AS ADMINISTRATIVE STAFF. (TRISH YOUNG)
12. 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