

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

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## **AGENDA**

**March 24, 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. PRESENTATION BY BARRY BALES AND JOYCE BARTS OF THE LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS ON AND DISCUSSION OF THE INTERRELATIONSHIPS BETWEEN BOARDS AND CEOS.
3. RECOGNITION OF THE 30TH ANNIVERSARY OF SETON MEDICAL CENTER AND THE CONTRIBUTIONS THAT THE SETON ORGANIZATION HAS MADE TO OUR COMMUNITY.
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. ACCEPT THE BOND OF PATRICIA YOUNG-BROWN TO SERVE AS TRAVIS COUNTY HOSPITAL DISTRICT ADMINISTRATOR.

7. APPROVE ARRANGEMENTS FOR A RETREAT-STYLE MEETING OF THE BOARD OF MANAGERS.
8. AUTHORIZE EXECUTION OF A CONTRACT WITH MAXWELL LOCKE AND RITTER FOR AUDITING SERVICES.
9. EXEMPT THE CONTRACT FROM THE REQUIREMENTS OF COMPETITIVE BIDDING AS A CONTRACT FOR PROFESSIONAL SERVICES AND AUTHORIZE EXECUTION OF A CONTRACT FOR ACCOUNTING SERVICES.
10. EMPLOY ONE OR MORE PERSONS AS ADMINISTRATIVE STAFF. (TRISH YOUNG)
11. EXEMPT THE CONTRACT FROM THE REQUIREMENTS OF COMPETITIVE BIDDING AS A CONTRACT FOR PROFESSIONAL SERVICES AND AUTHORIZE EXECUTION OF A CONTRACT FOR ADMINISTRATIVE SERVICES. (TRISH YOUNG)
12. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE ISSUES AND PROPOSED BILLS BEFORE THE 79TH TEXAS LEGISLATURE. (A LIST MAY BE OBTAINED FROM DONALD PATRICK, CHAIR OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS LEGISLATIVE COMMITTEE.)
13. RECEIVE THE FEBRUARY 2005 MONTHLY INVESTMENT REPORT AND RATIFY HOSPITAL DISTRICT INVESTMENTS FOR FEBRUARY 2005.
14. SELECT NEW PLACE, DAY, AND TIME FOR REGULAR MEETINGS OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS.
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 551.076, Security