

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

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## **AGENDA**

**March 31, 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 MINUTES FOR THE MEETING OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS FOR AUGUST 26 AND 30, 2004.
3. REQUEST THE TRAVIS COUNTY COMMISSIONERS COURT TO INCLUDE THE TRAVIS COUNTY HOSPITAL DISTRICT AS A POSSIBLE BANKING CUSTOMER IN THE PROCESS OF SELECTING TRAVIS COUNTY'S DEPOSITORY BANK. (TOM YOUNG)
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. APPROVE ARRANGEMENTS FOR A RETREAT-STYLE MEETING OF THE BOARD OF MANAGERS.
6. EXEMPT THE CONTRACT FROM THE REQUIREMENTS OF COMPETITIVE BIDDING AS A CONTRACT FOR PROFESSIONAL SERVICES AND AUTHORIZE EXECUTION OF A CONTRACT FOR ACCOUNTING SERVICES WITH SPROUSE AND ANDERSON.

7. AMEND THE TRAVIS COUNTY HOSPITAL DISTRICT FISCAL YEAR 2005 LINE ITEM EXPENDITURE CONTROL AND THE TRAVIS COUNTY HOSPITAL DISTRICT BUDGET IN ORDER TO FUND THE CONTRACT FOR ACCOUNTING SERVICES WITH SPROUSE AND ANDERSON.
8. AMEND THE TRAVIS COUNTY HOSPITAL DISTRICT FISCAL YEAR 2005 LINE ITEM EXPENDITURE CONTROL AND THE TRAVIS COUNTY HOSPITAL DISTRICT BUDGET IN ORDER TO FUND THE CONTRACT FOR ADMINISTRATIVE SERVICES WITH SDSM.
9. RECEIVE A BRIEFING FROM TRISH YOUNG ON THE FEBRUARY 2005 FINANCIAL RESULTS AND OPERATING STATISTICS FOR THE CITY OF AUSTIN'S COMMUNITY CARE SERVICES DEPARTMENT.
10. APPROVE THE BUDGET CALENDAR FOR THE TRAVIS COUNTY HOSPITAL DISTRICT FY 2006 BUDGET. (TOM YOUNG)
11. RECEIVE REPORTS FROM STANDING COMMITTEES.
12. SELECT NEW PLACE, DAY, AND TIME FOR REGULAR MEETINGS OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS.
13. DESIGNATE THE ADDRESS AND/OR LOCATION OF THE ADMINISTRATIVE OFFICES OF THE TRAVIS COUNTY HOSPITAL DISTRICT.
14. AMEND VARIOUS CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS TO REFLECT NEW NAMES, ADDRESSES, AND TELEPHONE NUMBERS FOR CONTACTING THE TRAVIS COUNTY HOSPITAL DISTRICT AND THE ADMINISTRATOR OF THE TRAVIS COUNTY HOSPITAL DISTRICT, INCLUDING:
  - A. THE CERTIFICATE OF INCUMBENCY IN THE BANKING RESOLUTION OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS;
  - B. THE BANK ONE COMMERCIAL SIGNATURE CARD;
  - C. THE PARTICIPATION AGREEMENT IN TEXAS/TERM/TEXAS DAILY AND DESIGNATING AUTHORIZED REPRESENTATIVES;
  - D. FEDERAL RESERVE PLEDGEE AGREEMENT;
  - E. FEDMAIL REGISTRATION FORM;
  - F. FORM TO AUTHORIZE AND ACT ON ACCOUNT (ADOPTED AT THE AUGUST 26, 2004 MEETING OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS);

- G. THE ACH AUTHORIZATION AGREEMENT FOR AUTOMATIC WITHDRAWAL FOR URBAN PUBLIC HOSPITAL MEDICAID UPL PROGRAM;
  - H. ACH AUTHORIZATION AGREEMENT FOR AUTOMATIC WITHDRAWALS FOR URBAN PUBLIC HOSPITAL MEDICAID DSH PROGRAM;
  - I. REPETITIVE WIRE TRANSFER FUNCTION FOR HOSPITAL DISTRICT INVESTMENTS;
  - J. SAFEKEEPING DEPARTMENT OF DEPOSITORY WITH BANK ONE; AND
  - K. RESOLUTION AUTHORIZING PARTICIPATION IN TEXPOOL/TEXPOOL PRIME AND DESIGNATING AUTHORIZED REPRESENTATIVES
- 15. AUTHORIZE SENDING NOTICES OF CHANGE OF ADDRESS AND PERSONS TO NOTIFY PURSUANT TO CONTRACTS HELD BY THE TRAVIS COUNTY HOSPITAL DISTRICT.
  - 16. ACCEPT THE RESIGNATION OF JAMES W. COLLINS, ADMINISTRATOR OF THE TRAVIS COUNTY HOSPITAL DISTRICT.
  - 17. ACCEPT THE RESIGNATION OF CINDY TRAUTMANN, SECRETARY OF THE TRAVIS COUNTY HOSPITAL DISTRICT.
  - 18. APPOINT JANE NELSON AS SECRETARY OF THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS.

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