

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

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## **AGENDA for Board of Managers Retreat**

**Friday, May 6, 2005  
12:00 P.M.**

**Work Source  
6505 Airport Boulevard  
Austin, Texas 78752**

- 1. Overview of the Statute (Hal Katz)**
  - A. What is Travis County Hospital District obligated to do under state law?**
  - B. Who is Travis County Hospital District obligated to serve?**
- 2. What are other Hospital Districts doing related to service delivery?  
How are other Hospital Districts organized to conduct business?  
(Hal Katz)**
- 3. Overview of Indigent Care Service Delivery System in Travis County  
(Trish Young/Ellen Richards)**
- 4. University Health System – San Antonio: issues impacting UHS,  
mental health involvement, overview of *CareLink*  
(George Hernandez)**
- 5. Budget Forecast (Tom Young)**
- 6. Wrap-Up and Evaluation (Mary Thompson)**