

TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

AGENDA for Board of Managers Retreat

**Saturday, May 7, 2005
9:00 A.M.**

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

- 1. Overview of Saturday (Mary Thompson)**
- 2. Travis County Hospital District Vision: What is Our Potential Impact on the Future? (Mary Thompson)**
- 3. Travis County Hospital District Mission: What is Our Purpose Today? (Mary Thompson)**
- 4. Goals: What Do We Need to Accomplish in the Next 3 to 5 Years? (Mary Thompson)**
- 5. Objectives: What Needs to Happen This Year to Advance Our Goals? (Mary Thompson)**
- 6. Summary of Retreat Follow-Up (Mary Thompson)**
 - A. Community Stakeholder Forum**
 - B. Staff assignments**
 - C. Committee assignments**
 - D. Manager responsibilities**
 - E. Time frames**