

**TRAVIS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

AGENDA

June 2, 2005

[NOTE CHANGE IN REGULAR MEETING DATE]

6:30 p.m.

**Granger Building
First Floor, Commissioners Courtroom
314 West 11th Street
Austin, Texas 78701**

1. Citizens' communication.
2. Approve minutes for the following meetings of the Travis County Hospital District Board of Managers:
 - a. September 21, 2004
 - b. January 6, 2005
 - c. January 20, 2005
 - d. February 10, 2005
 - e. April 28, 2005
3. Receive and discuss the April 2005 Monthly Investment Report and ratify Hospital District investments for April 2005.
4. Receive and discuss the Quarterly Investment Report for the Quarter ended December 31, 2004 and a briefing thereon.
5. Receive and discuss a presentation by a Veteran's Administration representative regarding healthcare benefits and services available to Central Texas Veterans.
6. Receive and discuss a report of the March 2005 financial statements for the Travis County Hospital District.
7. Discuss and take appropriate action regarding Seton Healthcare Network request for enhancement funds in the amount of: 1) \$1,600,000 to expand the Intensive Care Unit (ICU) of Brackenridge Hospital and 2) \$271,788 to expand the Shivers Cancer Center at Brackenridge Hospital Specialty Care Center.
8. Discuss when notice is required under the Texas Open Meetings Act, including participation in non-Travis County Hospital District meetings.
9. Discuss and take appropriate action regarding proposed Senate Bill 1013 and its impact on the Travis County Hospital District.
10. Discuss and take appropriate action regarding Medical Assistance Program eligibility guidelines for Fiscal Year 2006.
11. Review, discuss, and adopt bylaws governing the operation of the Travis County Hospital District.
12. Receive and discuss Administrator's report.
13. Receive and discuss reports from standing committees.