

**TRAVIS COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**June 23, 2005**

**6:30 p.m.**

**1111 E. Cesar Chavez, Large Conference Room  
Austin, Texas 78702**

**CITIZENS' COMMUNICATION**

**CONSENT AGENDA**

**Notice to Public**

**All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Board of Managers votes on the motion to adopt the CONSENT AGENDA.**

- C1. Approve minutes for the following meetings of the Travis County Hospital District Board of Managers:
  - a. June 2, 2005
- C2. Receive the May 2005 Monthly Investment Report and ratify Hospital District investments for May 2005.

**REGULAR AGENDA**

- 1. Receive and discuss a briefing from David Vliet, CEO, or his designee on the May 2005 financial results and operating statistics of the City of Austin, Community Care Services Department.
- 2. Receive and discuss a briefing on results of the 79<sup>th</sup> Texas State Legislative Session.
- 3. Discuss and take appropriate action regarding selection of a depository bank for the Travis County Hospital District to be effective July 3, 2005.
- 4. Discuss and take appropriate action regarding the proposed initial human resource policies for the Travis County Hospital District.
- 5. Discuss and take appropriate action regarding amendment of the Fiscal Year 2005 Interlocal Agreement between the Travis County Hospital District and the City of Austin to increase the Service Operating Payment to reflect amounts owed to Travis County pursuant to the Fiscal Year 2005 Interlocal Agreement between the Travis County Hospital District and Travis County.
- 6. Discuss and take appropriate action regarding the proposed Board of Managers committee structure.
- 7. Discuss and take appropriate action regarding FQHC governance options.
- 8. Discuss and review ATCMHMR expenditure and/or affiliation requests.
- 9. Receive and discuss the CEO's report.
- 10. Receive and discuss reports from board committees.
- 11. Discuss and take appropriate action regarding next meeting date and time.