

**TRAVIS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

AGENDA

**July 28, 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. September 8, 2004
- b. September 14, 2004
- c. September 21, 2004
- d. September 27, 2004
- e. September 28, 2004
- f. October 14, 2004
- g. February 2, 2005
- h. February 3, 2005
- i. February 24, 2005
- j. July 14, 2005

C2. Receive the June 2005 Monthly Investment Report and ratify Hospital District investments for June 2005.

REGULAR AGENDA

1. Receive and discuss a briefing from David Vliet, CEO, or his designee on the June 2005 financial results and operating statistics of the City of Austin, Community Care Services Department.
2. Discuss and take appropriate action regarding proposed human resource policy HR 000, Personnel Policy Development Policy, for the Travis County Hospital District
3. Receive and discuss a report of the June 2005 financial statements for the Travis County Hospital District
4. Discuss and take appropriate action regarding establishment of a Section 457 Deferred Compensation Plan for Travis County Hospital District employees.
5. Discuss and take appropriate action regarding budget enhancement requests for Fiscal Year 2006.
6. Receive and discuss the CEO's report.
7. Receive and discuss reports from board committees.
8. Discuss and take appropriate action regarding next meeting date(s) and time(s).