

**TRAVIS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

AGENDA

August 25, 2005

6:30 p.m.

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

REGULAR AGENDA

1. Present an overview of the Fiscal Year 2006 budget for the Travis County Hospital District and receive public comment concerning the proposed budget.
2. Notify the public of the date, time, and place of the meeting at which the Board of Managers will vote on the proposed Fiscal Year 2006 budget.
3. Discuss and take appropriate action concerning an amendment to the District's FY '05 budget to recognize additional revenue and an equivalent amount of additional related expense pertaining to the Medicaid Disproportionate Share Hospital Program and the Medicaid Upper Limit Payment Program.
4. Discuss and take appropriate action regarding an amendment to the District's Purchasing Policies with regard to using a broker to obtain health insurance or similar coverage.
5. Receive advice of counsel concerning legal issues applicable to potential receipt and use of additional federal matching funds and the possible mechanisms for obtaining those funds.¹

Note 1. Texas Government Code Ann. § 551.071, Consultation with Attorney