

**TRAVIS COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS  
Community Stakeholder Meeting**

**AGENDA**

**September 14, 2005  
5:00 p.m.**

**One Texas Center, 505 Barton Springs Rd., 3<sup>rd</sup> Floor Training Room  
Austin, Texas 78704**

1. Review purpose of meeting.
2. Review and discuss activities of the Travis County Hospital District since inception.
3. Review vision, mission and strategic direction of the District.
4. Discuss development of a community advisory group to the Travis County Hospital District.