

**TRAVIS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

AGENDA

September 29, 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 15, 2005

REGULAR AGENDA

1. Receive and discuss a briefing from David Vliet, CEO, or his designee on the August 2005 financial results and operating statistics of the City of Austin, Community Care Services Department.
2. Discuss and take appropriate action regarding amendment of the Travis County Hospital District Investment Policy.
3. Discuss and take appropriate action regarding amendment of the Travis County Hospital District Ethics Policy.
4. Receive and discuss a report of the August 2005 financial statements for the Travis County Hospital District.
5. Discuss and take appropriate action regarding amendment of the Lease Agreement with the Board of Regents of the University of Texas System for the Use and Benefit of the University of Texas Medical Branch at Galveston for the operation of the Austin Women's Hospital.
6. Discuss and take appropriate action regarding amendment of the Travis County Hospital District Bylaws.
7. 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
8. Ratify a contract with Cushman & Wakefield of Texas, Inc. for the fair market valuation of real estate assets transferred to the Travis County Hospital District upon its creation.
9. Discuss and take appropriate action regarding proposals for Director's and Offices Liability insurance coverage for the Travis County Hospital District.

10. Discuss and take appropriate action regarding a request from the Travis County Commissioners Court concerning The Children's Mental Health Partnership.
11. Receive and discuss the CEO's report.
12. Receive and discuss reports from all board committees.
13. Discuss and take appropriate action regarding next meeting date and time.

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