

**Travis County Hospital District
Planning Session
October 21, 2005 / 1 to 6 p.m.**

**East Austin Neighborhood Center
211 Comal Street, Austin, TX 78702**

Objectives

- Provide feedback on criteria for commitment of TCHD resources
- Provide feedback and reach agreement on priority initiatives to advance the strategic goals in the coming fiscal year
- Clarify next steps in the strategic planning process

Agenda

1:00 Welcome/Call to Order

1:05 Session Overview

1:10 Context for Today's Meeting

- Staff briefly sets the stage for the importance of today's decisions.

1:20 Recommended Criteria for Commitment of TCHD Resources

- Staff review recommended criteria and solicit feedback from Managers.

1:50 Update from the May Strategic Planning Session

- Staff review and briefly discuss progress on the Goals and Strategic Directions developed at the May session.

2:20 Break

2:35 Discussion and Approval of Recommended Priority Initiatives

- Expanded Coverage
- Primary Care
- Mental/Behavioral Health

5:00 Review of Strategic Planning Document from the May Meeting

- Staff and Managers return to the May document and, in light of today's meeting, clarify priorities for the coming year.

5:30 Next Steps for Implementation

- The group clarifies timeframes and action steps for follow up.

5:50 Final Comments and Evaluation

6:00 Close