

**TRAVIS COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**December 15, 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 moved 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. November 17, 2005
- C2. Receive the Fourth Quarter and Year-End September 30, 2005 Investment Report.
- C3. Receive the November 2005 Investment Report and ratify Hospital District investments for November 2005.

**REGULAR AGENDA**

- 1. Review and accept September 30, 2005 year-end financial statements and accompanying external auditors' report.
- 2. Discuss and take appropriate action regarding employer contributions to the Travis County Hospital District's Section 457 Deferred Compensation Plan on behalf of Travis County Hospital District employees.
- 3. Discuss and take appropriate action regarding an Order exempting the Purchase of Professional Mental Health Consulting Services from the Competitive Bidding and Competitive Proposal Requirements of the County Purchasing Act.
- 4. Receive and discuss the CEO's report.
- 5. Receive and discuss reports from all board committees.
- 6. Confirm next meeting date and time.