

**TRAVIS COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**January 26, 2006  
5:30 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. December 15, 2005
- C2. Receive the December 2005 Investment Report and ratify Hospital District investments for December 2005.

**REGULAR AGENDA**

- 1. Receive and discuss a briefing from David Vliet, CEO, regarding the Fiscal Year 2005 year-end report of the City of Austin, Community Care Services Department.
- 2. Receive and discuss a report of the October, November and December 2005 financial statements for the Travis County Hospital District.
- 3. Discuss and take appropriate action regarding a proposed Resolution in Support of a Special Appropriations Request on behalf of Brackenridge Hospital.
- 4. Receive and discuss a briefing on Texas public information and open meetings requirements.
- 5. Discuss and take appropriate action regarding delegation of authority concerning the purchase of professional strategic planning consultant services to the District President and CEO.
- 6. Amend the Travis County Hospital District Fiscal Year 2006 Line Item Expenditure Control and the Travis County Hospital District Budget in order to recognize Seton Healthcare Network's portion of additional funds received from the Medicaid Disproportionate Share Hospital/Upper Payment Limit Hospital Program and make payment to Seton Healthcare Network for its respective portion of such funds.
- 7. Receive and discuss the CEO's report.

8. Receive and discuss reports from all board committees.
9. Discuss and take appropriate action regarding next meeting date and time.
10. Discuss and take appropriate action regarding amendments to the lease between the Travis County Hospital District and Daughters of Charity of Austin, Inc d/b/a Seton for the operation of Brackenridge/Children's Hospital.<sup>1</sup>
11. Discuss and take appropriate action regarding the establishment of a provider services agreement between the Travis County Hospital District and Daughters of Charity of Austin, Inc d/b/a Seton Medical Center for services provided to Travis County Hospital District Medical Assistance Program enrollees.<sup>1</sup>
12. Discuss and take appropriate action regarding the Morris H. Boerner Trust for the Benefit of Brackenridge Memorial Hospital.<sup>1</sup>
13. Receive briefing and take appropriate action regarding the new conflicts disclosures required by Chapter 176 of the Texas Local Government Code.<sup>1</sup>

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