

**TRAVIS COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, April 27, 2006
5:30 P.M.**

**Granger Building, First Floor, Commissioners Courtroom
314 West 11th Street
Austin, Texas 78701**

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. February 24, 2006
 - b. March 23, 2006

- C2. Receive the March 2006 Investment Report and ratify Hospital District investments for March 2006.

REGULAR AGENDA

- 1. Introduction of Ginger Bergeron, new Chief Operating Officer of the City of Austin Community Care Services Department.
- 2. Receive and discuss a briefing from David Vliet, CEO, or his designee on the 2006 year-to-date operations of the City of Austin, Community Care Services Department.
- 3. Receive and discuss a report of the March 2006 financial statements for the Travis County Hospital District.
- 4. Discuss and take appropriate action regarding the status of a contract to provide inpatient mental health services to indigent Travis County residents.
- 5. Discuss and take appropriate action regarding authorizing the City of Austin Community Care Services Department to enter into a services agreement with the appropriate Seton entity for the delivery of urgent care services to clinic patients.

6. Discuss and take appropriate action concerning a proposed Medicaid waiver application or Medicaid State Plan Amendment to receive federal matching funds for services provided to the medically needy.
7. Exempt a procurement for a compensation consultant recommended by the Personnel Committee from the requirements of the County Purchasing Act.
8. Discuss and take appropriate action regarding a proposed policy on meetings and refreshments.¹
9. Discuss and take appropriate action regarding changing the name of the Travis County Hospital District to the Travis County Healthcare District.
10. Discuss and take appropriate action regarding issues that may arise during the 76th Legislature, 3rd Called Session, that may impact the Travis County Hospital District.
11. Receive and discuss the CEO's report on current District activities, including (a) updates on District staff activity; and (b) the District's strategic planning and mental health projects; and (c) other District contracts.
12. Receive and discuss reports from the following Board committees: Advisory Committee, Liaison Committee, Audit Committee, Budget and Finance Committee, Care Delivery Committee, Legislative Committee, Mental Health Committee, Personnel Committee, and Strategic Planning Committee.
13. Confirm the next regular Board meeting date, time, and location.

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

The Board of Managers may consider the items with footnotes in Executive Session under the referenced statute. The Board of Managers may also consider any other matter posted on the agenda in Executive Session if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session.