

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, May 25, 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 meeting of the Travis County Hospital District Board of Managers:

April 27, 2006.

C2. Receive the April 2006 Investment Report and ratify District investments for April 2006.

C3. Receive the Travis County Hospital District Investment Report for the Second Quarter Ending March 31, 2006.

C4. Approve a proposed budget amendment to reflect the receipt of greater-than-expected tobacco settlement proceeds and to reflect the related increased payments to Seton and Travis County.

REGULAR AGENDA*

1. Receive and discuss a presentation by Kenneth I. Shine, M.D., Executive Vice Chancellor for Health Affairs, University of Texas System, or his designee concerning the publication "Code Red: The Critical Condition of Health in Texas" and the issues addressed in that publication.
2. Receive and discuss a report of the April 2006 financial statements for the Travis County Hospital District.
3. Discuss and take appropriate action on the following matters:
 - A. Declare a listing of equipment as surplus and authorize the Travis County Purchasing Agent to sell that surplus at public auction pursuant to Section 263.152 of the Texas Local Government Code (Fixed Assets).
 - B. Ratify the previous declaration by the Travis County Commissioners Court of certain items as surplus pursuant to Section 263.152 of the Texas Local Government Code.

4. Discuss and take appropriate action on a proposed affiliation agreement to begin implementation of a regional upper payment limit (UPL) program for Travis County and various options available to the Travis County Healthcare District concerning the structure of that program.¹
5. Receive and discuss an overview of the Texas Open Meetings Act as a follow-up to the training required by section 552.012, Texas Government Code.
6. Discuss and take appropriate action to adopt a proposed records retention schedule for the Travis County Healthcare District.
7. Receive and discuss the legal parameters concerning the Travis County Healthcare District's possible participation in various civic and other associations.
8. Discuss and take appropriate action on a proposed amendment to the Interlocal Agreement between the City of Austin and the Travis County Healthcare District to reflect the payment of funds for the urgent care clinic.
9. Discuss and take appropriate action concerning an amendment to the Employment Agreement between Patricia A. Young Brown and the Travis County Hospital District to change the date of Ms. Young Brown's first annual evaluation from May 1, 2006 to August 31, 2006.
10. Receive and discuss the CEO's report on current District activities, including (a) updates on District staff activity; and (b) updates on District contracts and related activities.
11. Receive and discuss reports from the Board committees: Liaison Committee, Audit Committee, Budget and Finance Committee, Care Delivery Committee, Legislative Committee, Mental Health Committee, Personnel Committee, and Strategic Planning Committee.
12. Confirm the next regular Board meeting date, time, and location.

*The Board may take these items in an order that is different from that presented on the agenda.

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.