

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, August 10, 2006
5:30 P.M.**

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

REGULAR AGENDA*

1. Notify the public of the date, time, and place of the meetings at which the Travis County Healthcare District Board of Managers will present the budget to the public and the meeting at which the Board will vote to adopt the Fiscal Year 2007 budget.
2. Discuss and take appropriate action regarding the proposed Fiscal Year 2007 budget of the Travis County Healthcare District.
3. Discuss and take appropriate action regarding a proposal to consider a tax increase for the Travis County Healthcare District for Fiscal Year 2007.
4. Discuss a proposed care coordination plan and options to implement that plan as part of the Regional Upper Payment Limit Program.¹

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

Note 1, Texas Government Code, § 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.



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 7th day of

August 20 06
Dana DeBeauvoir
County Clerk, Travis County, Texas
By Raymond Limon Deputy

Raymond Limon