

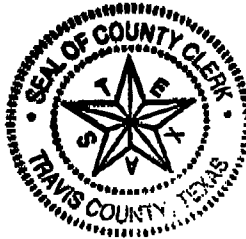
**TRAVIS COUNTY HEALTHCARE DISTRICT
 BOARD OF MANAGERS
 STRATEGIC PLANNING MEETING
 FRIDAY, AUGUST 18, 2006
 9:00 A.M.**

**1111 CESAR CHAVEZ, AUSTIN, TEXAS 78702
 LARGE CONFERENCE ROOM**

AGENDA*

1. Welcome and call to order.
2. Review of status of strategic plan development.
3. Discuss the Board's views on the vision and mission of the District and its progress to date.
4. Discuss and take appropriate action regarding the following strategic planning issues:
 - A. The role of the District as provider and as payor and the related recommendations from Health Management Associates; and
 - B. The proposed redesign of the Medical Assistance Program (MAP) and the related recommendations from Health Management Associates.

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



Came to hand and posted on a Bulletin Board in the Courthouse,
 Austin, Travis County, Texas on this the 14th day of

August 2006

Dana DeBeauvoir
 County Clerk, Travis County, Texas

By Raymond Limon Deputy

Raymond Limon