

**TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**Thursday, August 24, 2006  
5:30 P.M.**

**Granger Building, First Floor, Commissioners Courtroom  
314 West 11<sup>th</sup> 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 Healthcare District Board of Managers:
  - a. July 27, 2006.
- C2. Receive the July 2006 Investment Report and ratify Healthcare District investments for July 2006.
- C3. Approve the Third Amendment to the Employment Agreement of Patricia A. Young Brown to extend the date of her first annual evaluation.

**REGULAR AGENDA\***

- 1. Present an overview of the Travis County Healthcare District's proposed Fiscal Year 2007 budget and the tax rate for the 2006 tax year and receive public comment concerning the proposed budget and tax rate.
- 2. Notify the public of the date, time, and place of the second meeting at which an overview of the Fiscal Year 2007 budget and associated tax rate will be presented and of the meeting at which the Board of Managers will vote to adopt the Fiscal Year 2007 budget and the tax rate for the 2006 tax year.
- 3. Discuss and take appropriate action on the election of officers of the Travis County Healthcare District.
- 4. Receive and discuss a report of the July 2006 financial statements for the Travis County Healthcare District.
- 5. Discuss and take appropriate action regarding employer contributions to the Travis County Healthcare District's Section 457 Deferred Compensation Plan for Fiscal Year 2006 on behalf of Travis County Healthcare District employees.

6. Discuss and take appropriate action to select a regular meeting day, time, and location for the Board of Managers' meetings for Fiscal Year 2007.
7. Discuss and take appropriate action regarding disclosure of conflict-of-interest statements by Board members.
8. Receive and discuss the CEO's report on current District activities, including (a) updates on District staff activity; (b) updates on District contracts and related activities.
9. Receive and discuss annual summaries of the activities of the following Board committees: Audit Committee, Finance and Budget Committee, Personnel Committee, and Strategic Planning Committee.
10. Receive and discuss reports from the following ad hoc committees: Care Delivery Committee, Legislative Committee, Liaison Committee, Mental Health Committee, and Nominations and Bylaws Review Committee.
11. Confirm the Board's next regular meeting date, time, and location.

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

The Board of Managers may consider any 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.