

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**THURSDAY, SEPTEMBER 21, 2006
9:00 A.M.**

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

REGULAR AGENDA*

1. Discuss and take appropriate action regarding the following matters:
 - a. an overview of the Medical Assistance Program; and
 - b. the recommended strategic goals and directions in the draft strategic plan concerning the Medical Assistance Program; and
 - c. other recommended strategic goals and directions in the draft strategic plan.
2. Discuss and take appropriate action regarding a funding request from the Community Action Network for Fiscal Year 2007.
3. Discuss and take appropriate action regarding approval of a Care Coordination Plan and associated items concerning the implementation 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.