

**TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**Thursday, October 26, 2006  
9:00 a.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 meetings of the Travis County Healthcare District Board of Managers:
  - a. August 24, 2006; and
  - b. August 31, 2006.
  
- C2. Receive the September 2006 Investment Report and ratify Healthcare District investments for September 2006.
  
- C3. Ratify the District President and CEO's execution of the Second Amendment and Renewal of the Contract between the Travis County Healthcare District and Brown McCarroll, L.L.P.
  
- C4. Approve an order exempting the following purchases from the requirements of the County Purchasing Act:
  - a. the purchase of professional medical services; and
  - b. the purchase of professional information technology consulting services.
  
- C5. Authorize the District President and CEO to award a contract for payroll services pursuant to a competitive solicitation and to negotiate and sign a contract with the successful vendor.
  
- C6. Authorize the District President and CEO to negotiate and sign the required documentation for the District's direct use of RFP Depot.
  
- C7. Approve a proposed process and format for future performance reviews of the District President and CEO.

## **REGULAR AGENDA\***

1. Discuss and take appropriate action regarding a Resolution honoring the service of Board member Thomas N. Young.
2. Receive and discuss a presentation by David Hilgers of Brown McCarroll, L.L.P. regarding a 2006 Healthcare Industry Update.
3. Discuss and take appropriate action regarding the proposed Amended and Restated Lease Agreement Relating to Brackenridge Hospital between the Travis County Healthcare District and Daughters of Charity Health Services of Austin d/b/a Seton.<sup>1</sup>
4. Discuss and take appropriate action regarding direction to the Travis County Investment Officers concerning the Travis County Healthcare District's Broker/Dealer/Financial Institution list under the District's Investment and Collateral Policies and Procedures.
5. Receive and discuss the September 30, 2006 Fourth Quarter Investment Report.
6. Discuss and take appropriate action regarding the implementation of the Regional Upper Payment Limit Program.<sup>1</sup>
7. Receive and discuss a report of the September 2006 financial statements for the Travis County Healthcare District.
8. Discuss and take appropriate action regarding the adoption of a provisional strategic plan for the Travis County Healthcare District.
9. Discuss and take appropriate action regarding the appointment of ad hoc committees, committee members, and committee chairs to all Travis County Healthcare District Board of Managers' committees.
10. 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.
11. Receive and discuss reports from all Board committees: Audit Committee, Care Delivery Committee, Budget and Finance Committee, Legislative Committee (including a report from HillCo Partners, the District's legislative consultant, on current and anticipated legislative and state agency activities), Liaison Committee, Mental Health Committee, Personnel Committee, and Strategic Planning Committee.
12. Confirm the next regular Board meeting date, time, and location.

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.