

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, November 16, 2006
9:00 a.m.**

**1111 E. Cesar Chavez
Austin, Texas 78702
Cesar Chavez Board Conference Room**

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. September 7, 2006 (strategic planning).
- C2. Receive the October 2006 Investment Report and ratify Healthcare District investments for October 2006.
- C3. Approve an Order exempting the purchase of certain legal services from the requirements of the County Purchasing Act.

REGULAR AGENDA

- 1. Discuss and take appropriate action regarding the implementation of the Regional Upper Payment Limit Program.¹
- 2. Receive and discuss proposed organizational values for the Travis County Healthcare District.
- 3. 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.
- 4. 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.