

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, February 22, 2007
5:30 p.m.**

**Granger Building, First Floor, Commissioners Courtroom
314 West 11th 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. January 25, 2007.
- C2. Receive the January 2007 Investment Report and ratify Healthcare District investments for January 2007.
- C3. Declare a listing of equipment as surplus and authorize the Travis County Purchasing Agent to sell that surplus at public auction or to another governmental entity.

REGULAR AGENDA*

- 1. Receive and discuss the December 31, 2006 First Quarter Investment Report.
- 2. Discuss and take appropriate action on proposed amendments to the Travis County Healthcare District Investment Policy.
- 3. Receive and discuss a report of the December 2006 and January 2007 financial statements for the Travis County Healthcare District.
- 4. Discuss and take appropriate action on a proposed Fixed Asset policy for the Travis County Healthcare District.
- 5. Discuss and take appropriate action on a proposed change in the emergency room co-payment policy for Medical Assistance Program enrollees.

6. Receive and discuss an overview of the process and timeframe of the City of Austin Community Services Department transition from the City to the District.
7. 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.
8. Receive and discuss reports from Board committees and take appropriate action on any recommendations from the committees: Community Care Services Department *Ad Hoc* Transition Committee, Brackenridge Lease Committee, Budget and Finance Committee, Hospital/Specialty Care Committee, Legislative Committee (including a report from HillCo Partners, the District's legislative consultant, on current and anticipated legislative and state agency activities), Personnel Committee, Primary Care/Mental Health Committee, and Strategic Planning Committee.
9. Confirm the next regular Board meeting date, time, and location.