

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, March 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. February 22, 2007.
- C2. Receive the February 2007 Investment Report and ratify Healthcare District investments for February 2007.
- C3. Approve a proposed amendment to the legal services contract with Brown McCarroll, L.L.C.
- C4. Approve the renewal and amendment of the Accounting Services and Payroll Services Contract between Sprouse & Anderson, L.L.P. and Travis County Healthcare District.
- C5. Approve the following regarding the Regional Upper Payment Limit Program:
 - a. A revised escrow agreement; and
 - b. A certification of non-receipt of payment required by the Texas Health and Human Services Commission.

REGULAR AGENDA*

- 1. Receive and discuss a report of the February 2007 financial statements for the Travis County Healthcare District.
- 2. Discuss and take appropriate action regarding modifying District reserve amounts under the District's reserve policy.

3. Discuss and take appropriate action regarding a proposed District financial policy related to payment authorization.
4. Discuss and take appropriate action regarding the transfer of the Community Care Services Department from the City of Austin to the Travis County Healthcare District, including the governance structure for the federally qualified health clinics.¹
5. Receive and discuss reports from all Board committees: Audit 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.
6. 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.
7. 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.