

**TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**Thursday, May 24, 2007  
5:30 p.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 meeting of the Travis County Healthcare District Board of Managers:
  - a. April 26, 2007.
- C2. Receive the April 2007 Investment Report and ratify Healthcare District investments for April 2007.
- C3. Approve the Fourth Amendment and Renewal of Agreement for Pharmacy Benefit Management Services between Walgreens Health Initiatives, Inc. and the Travis County Healthcare District.

**REGULAR AGENDA\***

- 1. Adopt a Resolution Expressing Appreciation to Clarke Heidrick for his Service as the Inaugural Chairperson of the Travis County Healthcare District Board of Managers.
- 2. Receive and discuss a departmental operational update from David Vliet, CEO, City of Austin Community Care Services Department, or his designee.
- 3. Receive and discuss a report of the April 2007 financial statements for the Travis County Healthcare District.
- 4. Discuss and take appropriate action on a proposed change in the emergency room co-payment policy for Medical Assistance Program enrollees.

5. Discuss and take appropriate action on the following proposed personnel matters:
  - a. a Paid Time Off Policy; and
  - b. a District employee benefits package for Fiscal Year 2008.
6. Discuss and take appropriate action regarding the City of Austin Community Care Services Department transition to the District, including executing all appropriate documents to be submitted to the U.S. Health Resources Services Administration for the transfer of the Federally Qualified Health Center (FQHC) Section 330 grantee status from the City of Austin to TCHD, among which are:
  - A. A resolution consenting to the transfer of the FQHC Section 330 grantee status from the City of Austin to the TCHD;
  - B. The proposed Co-Applicant Agreement between the TCHD and the Central Texas Community Health Centers (CTCHC); and
  - C. The proposed Administrative, Equipment, and Facilities Agreement between the TCHD and the CTCHC.
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 the following Board committees: *ad hoc* CCSD Transition Committee, Budget and Finance Committee, Hospital/Specialty Care Committee, Legislative Committee (including a possible report from HillCo Partners, the District's legislative consultant, on current and anticipated legislative and executive branch activities), Personnel Committee, Primary Care/Mental Health Committee, and Strategic Planning Committee.
9. Confirm the next regular Board meeting date, time, and location.

\* The Board of Managers may take items in an order that differs from the posted order.