

**TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**Thursday, July 26, 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 June 28, 2007 meeting of the Travis County Healthcare District Board of Managers.
- C2. Receive the June 2007 Investment Report and ratify Healthcare District investments for June 2007.
- C3. Receive the Travis County Healthcare District Investment Report for the Third Quarter Ending June 30, 2007.
- C4. Approve an Employee Benefits Consulting Contract between the Travis County Healthcare District and Aon Consulting, Inc.
- C5. Approve a resolution nominating Carolyn Konecny, Financial Manager, Travis County Healthcare District, to serve on the Tobacco Settlement Permanent Trust Account Administration Advisory Committee.
- C6. Approve the following regarding the establishment of the Travis County Healthcare District retirement plan:
  - (a) A Retirement Plan Services Agreement, and appropriate related agreements, between the Travis County Healthcare District and Invesmart, Inc., a subsidiary of the StanCorp Financial Group, Inc., marketed as "The Standard"; and
  - (b) A resolution appointing Reliance Trust Company as the directed trustee and custodian for the retirement plan.
- C7. Approve a Professional Service Agreement for Bond Counsel by and between Travis County Healthcare District and Vinson & Elkins L.L.P.

- C8. Approve a contract for the implementation and installation of the District automated financial management system software (Sage MIP) by and between Travis County Healthcare District and ProSoft Solutions and the associated annual software maintenance and support agreement by and between Travis County Healthcare District and Sage Software Inc.

### **REGULAR AGENDA\***

1. Receive and discuss a departmental operational update from David Vliet, CEO, City of Austin Community Care Services Department, or his designee.
2. Receive and discuss a report of the June 2007 financial statements for the Travis County Healthcare District.
3. Discuss and take appropriate action regarding modifying District reserve amounts under the District's reserve policy.
4. Discuss and take appropriate action regarding the implementation date of the Paid Time Off Policy for District employees.
5. 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.
6. Receive and discuss reports from all Board committees: Audit 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.
7. 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.

The Board of Managers may consider any 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.