

TRAVIS COUNTY HEALTHCARE DISTRICT BOARD OF MANAGERS MEETING AND BUDGET WORKSESSION

AGENDA

Wednesday, August 1, 2007

1:00 p.m.

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

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 a resolution nominating Carolyn Konecny, Financial Manager, Travis County Healthcare District, to serve on the Tobacco Settlement Permanent Trust Account Administration Advisory Committee.

REGULAR AGENDA*

1. Receive, discuss, and take appropriate action on development of the District's fiscal year 2007-2008 budget and strategic objectives, including a discussion of the District's tax rate for that fiscal year.
2. Discuss and take appropriate action regarding modifying District reserve amounts under the District's reserve policy.
3. Discuss and take appropriate action regarding the implementation date of the Paid Time Off Policy for District employees.
4. Approve an Employee Benefits Consulting Contract between the Travis County Healthcare District and Aon Consulting, Inc.
5. 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.

* 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.