

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, September 27, 2007
5:30 p.m.**

**Granger Building, First Floor, Commissioners Courtroom
314 West 11th Street
Austin, Texas 78701**



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 21st day of

September 2007

Dana DeBeauvoir

County Clerk, Travis County, Texas

By K. Monte Deputy

CITIZENS' COMMUNICATION

CONSENT AGENDA

Notice to Public

K. Monte

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 meetings of the Travis County Healthcare District Board of Managers:
- a. August 16, 2007;
 - b. August 30, 2007; and
 - c. September 6, 2007.
- C2. Receive the August 2007 Investment Report and ratify Healthcare District investments for August 2007.
- C3. Approve a proposed Renewal and Third Amendment of the Memorandum of Understanding between the Travis County Healthcare District and the Indigent Care Collaboration.

REGULAR AGENDA*

- 1. Discuss and take appropriate action regarding a proposed renewal and amendment of the contract for indigent care services between the Travis County Healthcare District and People's Community Clinic.
- 2. Discuss and take appropriate action regarding a proposed renewal and amendment of a contract between the Travis County Healthcare District and Travis County Medical Society (Project Access).
- 3. Discuss and take appropriate action regarding a proposed renewal and amendment of the Inpatient Mental Health Services Agreement among the Travis County Healthcare District, Austin/Travis County Mental Health Mental Retardation Center, Daughters of Charity Health Services of Austin d/b/a Seton Healthcare Network, Seton Shoal Creek Hospital, and the Austin Medical Education Program.
- 4. Discuss and take appropriate action regarding a proposed renewal and amendment of the Interlocal Agreement between the Travis County Healthcare District and the City of Austin.

5. Discuss and take appropriate action regarding a contract with MTG to perform information technology consulting services.
6. Discuss and take appropriate action regarding a proposal from the Seton Family of Hospitals to combine the Children's Hospital Foundation and the Children's Medical Center Foundation of Central Texas.
7. Receive and discuss a report of the August 2007 financial statements for the Travis County Healthcare District.
8. 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.
9. Receive and discuss reports from all Board committees: 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.
10. Discuss and take appropriate action regarding the potential purchase of real estate located in North Central Austin.^{1,2}
11. Confirm the next regular Board meeting date, time, and location.

Note 1. Texas Government Code, § 551.071, Consultation with Attorney
Note 2. Texas Government Code, § 551.072, Deliberation on Real Property

* 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.