

NOV 05 2007 10:00 TRAVIS COUNTY ATTORNEY 11:001

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

Thursday, November 15, 2007

5:30 p.m.

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

CITIZENS' COMMUNICATION

CONSENT AGENDA

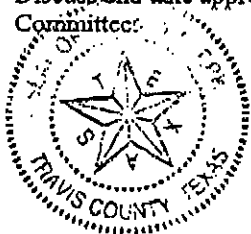
Notice to Public

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 meetings of the Travis County Healthcare District Board of Managers:
- a. September 27, 2007; and
 - b. October 8, 2007.
- C2. Receive the September 2007 and October 2007 Investment Reports and ratify Healthcare District investments for September 2007 and October 2007.

REGULAR AGENDA*

1. Receive and discuss the September 30, 2007 Fourth Quarter and Year-End Investment Report.
2. Discuss and take appropriate action regarding a request for additional funding to increase the level of inpatient mental health services being provided to District patients at Seton Shoal Creek Hospital.
3. Discuss and take appropriate action regarding a request from the City of Austin Community Center Services Department to fund phase one of the previously-proposed service expansion at the Community Health Centers.
4. Receive and discuss an update on the status of the transfer of the City of Austin Community Care Services Department.
5. Discuss and take appropriate action regarding the appointment of an *ad hoc* Compensation Design Committee.



Same to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 9th day of

November 2007

Dana DeBeauvoir

County Clerk, Travis County, Texas

By K. Mente Deputy

K. Mente

6. Receive and discuss a report of the September 2007 and October 2007 financial statements for the Travis County Healthcare District.
7. Discuss and take appropriate action regarding renewal of directors and officers liability insurance coverage.
8. Discuss and take appropriate action regarding a contract for fiduciary liability insurance and crime coverage insurance.
9. Discuss and take appropriate action regarding a proposed contract for a facilities condition assessment.
10. Discuss and take appropriate action regarding the proposed Renewal and Sixth Amendment to the Interlocal Agreement between the City of Austin and the Travis County Healthcare District.
11. Discuss and take appropriate action regarding the amendment and renewal of three contracts for women's services.
12. 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.
13. Receive and discuss reports from all Board committees: *ad hoc* Community Care Services Department Transition Committee, 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.
14. Discuss and take appropriate action to set a regular meeting schedule for the Travis County Healthcare District Board of Managers for the remainder of Fiscal Year 2008.
15. 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.