

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, January 24, 2008
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. November 27, 2007;
 - b. December 10, 2007; and
 - c. December 20, 2007.

- C2. Receive the December 2007 Investment Report and ratify Healthcare District investments for December 2007.

- C3. Appoint the Travis County Healthcare District Board of Managers as a committee of the whole for the special purpose of approving the final minutes of the *ad hoc* Compensation Design Committee and that committee of the whole approve the minutes of the December 19, 2007, *ad hoc* Compensation Design Committee meeting.

- C4. Approve a resolution nominating Mary Mayes, Travis County Investment Manager, and Faraz Khan, Vice President Finance, Seton Family of Hospitals, to serve on the Tobacco Settlement Permanent Trust Account Administration Advisory Committee and authorize the District President and CEO to present the nominations to the Travis County Commissioners Court for approval.

REGULAR AGENDA*

- 1. Discuss and take appropriate action regarding a request from Daughters of Charity Health Services of Austin d/b/a Brackenridge Hospital to change the name of the hospital to University Medical Center at Brackenridge.

2. Discuss and take appropriate action on:
 - a. the annual renewal of and proposed amendments to the Travis County Healthcare District Investment and Collateral Policies and Procedures; and
 - b. the proposed addition of TexSTAR as an additional investment option for the District.
3. Receive and discuss an update on Community Care Services Department operations for the first quarter of Fiscal Year 2008.
4. Discuss and take appropriate action regarding:
 - a. an update on the status of the City of Austin Community Care Services Department transition; and
 - b. a recommended employee benefits package for Fiscal Year 2009 for the Travis County Healthcare District and the 501(c)(3) corporation that will house the Community Health Center employees and operations.
5. Discuss and take appropriate action regarding proposed changes to the following Travis County Healthcare District Personnel Policies: HR4-004, Holidays; HR4-006, Leaves of Absences; and HR2-008, Standards of Conduct.
6. Receive and discuss a report of the November 2007 and December 2007 financial statements for the Travis County Healthcare District and a report on Historically Underutilized Business utilization by the District.
7. Discuss and take appropriate action regarding:
 - a. amending the Board Bylaws to revise the provisions addressing the Audit Committee and waiving the reading of minutes; and
 - b. appointing Chairs and members of the Board's standing and *ad hoc* committees.
8. Receive and discuss the CEO's report on current District activities, including (a) updates on District staff activity; and (b) updates on District contracts and related activities.
9. Receive and discuss reports from all Board committees and take appropriate action on any recommendations from committees: Community Care Services Department *ad hoc* Transition 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 executive and legislative activities), Personnel Committee, Primary Care/Mental Health Committee, and Strategic Planning Committee.
10. 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.

Note 1, Section 551.071, Consultation with Attorney

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.



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 18th day of

January 2008

Dana DeBeauvoir

County Clerk, Travis County, Texas

By [Signature] Deputy