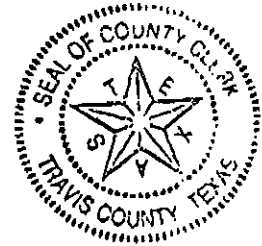


**TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS**

**AGENDA**

**Thursday, December 20, 2007  
8:30 a.m.**



**1111 E. Cesar Chavez Street  
Austin, Texas 78701  
Cesar Chavez Board Conference Room**

Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 14th day of

December 20 07  
Dana DeBeauvoir

County Clerk, Travis County, Texas

By K. Mente Deputy

**CITIZENS' COMMUNICATION**

**K. Mente**

**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 November 15, 2007, and November 27, 2007, meetings of the Travis County Healthcare District Board of Managers.
- C2. Receive the November 2007 Investment Report and ratify Healthcare District investments for November 2007.
- C3. Approve a revised regular meeting schedule for Fiscal Year 2008 for the Travis County Healthcare District Board of Managers.

**REGULAR AGENDA\***

- 1. Review and accept the September 30, 2007, year-end financial statements and accompanying external auditors' report.
- 2. Discuss and take appropriate action on a proposed compensation design for the Travis County Healthcare District and the proposed 501(c)(3) corporation that will house the employees and operations of the Community Health Centers.
- 3. Receive and discuss a report of the October 2007 and November 2007 financial statements for the Travis County Healthcare District.
- 4. Discuss and take appropriate action on a proposed Contract for Internal Medicine Services with University of Texas Medical Branch at Galveston and the Daughters of Charity Health Services of Austin d/b/a Brackenridge Hospital.

5. Discuss and take appropriate action on a proposed Contract for Primary Care Services with El Buen Samaritano Episcopal Mission.
6. Discuss and take appropriate action regarding the Fifth Amendment and Renewal of the Professional Strategic Planning Consulting Services Agreement with Health Management Associates.
7. Discuss and take appropriate action regarding a Professional Mental Health Consulting Services Agreement with Health Management Associates.
8. Discuss and take appropriate action regarding a proposed Third Amendment and Renewal of the Professional Legislative Services Agreement with HillCo Partners.
9. 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.
10. Receive and discuss reports from all Board committees: *ad hoc* Community Care Services Department Transition Committee, *ad hoc* Compensation Design 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.
11. 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.