



**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, February 28, 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 January 24, 2008, meeting of the Travis County Healthcare District Board of Managers.
- C2. Receive the January 2008 Investment Report and ratify Healthcare District investments for January 2008.

REGULAR AGENDA*

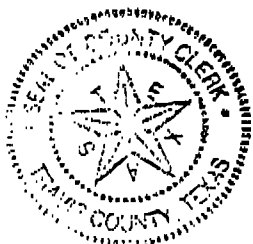
- 1. Receive and discuss the December 31, 2007 First Quarter Investment Report.
- 2. Discuss and take appropriate action regarding a recommendation for the process for the required annual broker/dealer review and selection of approved broker/dealers under the District's Investment and Collateral Policies and Procedures for the coming year.
- 3. Receive and discuss a report of the January 2008 financial statements for the Travis County Healthcare District.
- 4. Discuss and take appropriate action on a request to allocate a portion of the service enhancement funds to expand inpatient mental health services as part of on-going efforts of the community psychiatric crisis stakeholder group to expand access to mental health services.
- 5. Discuss and take appropriate action regarding proposed amendments to District Purchasing Policy PUR 001 regarding purchasing and contracting processes used by the District.

6. Discuss and take appropriate action regarding:
 - a. an update on the status of the City of Austin Community Care Services Department transition;
 - b. a revised 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 to add basic life insurance/accidental death and dismemberment coverage and licensure fees for dentists; and
 - c. the potential expenditure of funds as retention payments to transferring CCSD employees upon their meeting the applicable retention criteria and the potential treatment of certain real estate.¹
7. Discuss and take appropriate action regarding a proposed amendment to the lease between LX-Northbluff Center, L.P., and Travis County Healthcare District for Northbluff Plaza Shopping Center premises at East William Cannon Blvd. and IH-35 to address the construction of tenant improvements.
8. Discuss and take appropriate action on elective provisions relating to plan withdrawals, distributions, and rollovers available under the Pension Protection Act of 2006.
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 Board committees and take appropriate action on any recommendations from the committees: Community Care Services Department *ad hoc* Transition Committee, Budget and Finance Committee, Hospital 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/Specialty Care/Mental Health Committee, and Strategic Planning Committee.
11. Discuss and take appropriate action regarding a self-evaluation of the Travis County Healthcare District Board of Managers.
12. 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 22nd day of
February 2008

Dana DeBauvoir

County Clerk, Travis County, Texas

By J. Smith Deputy

J. Smith