

TRAVIS COUNTY HEALTHCARE DISTRICT  
BOARD OF MANAGERS

AGENDA

Thursday, March 27, 2008  
5:30 p.m.

Granger Building, First Floor, Commissioners Courtroom  
314 West 11<sup>th</sup> Street  
Austin, Texas 78701

CITIZENS' COMMUNICATION

CONSENT AGENDA

Notice to Public

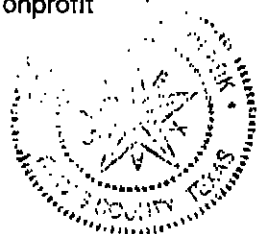
All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be moved from the CONSENT AGENDA to 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 February 27, 2008, meeting of the Travis County Healthcare District Board of Managers.
- C2. Receive the February 2008 Investment Report and ratify Healthcare District investments for February 2008.
- C3. Approve a proposed Renewal of the Retirement Consulting Services Agreement between Southwest Retirement Consultants, Southwest Retirement Advisors, LLC, and Travis County Healthcare District.

REGULAR AGENDA\*

1. Receive and discuss the results of a telephone survey of Travis County residents concerning the Travis County Healthcare District.
2. Discuss and take appropriate action regarding the District's participation in the initial capitalization of a small employer health insurance-type project and a potential District contribution towards a subsidy for low-income employee coverage.
3. Discuss and take appropriate action regarding the District's potential participation as a founding member of the Children's Optimal Health, a Texas Uniform Unincorporated Nonprofit Association.

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 21<sup>st</sup> day of  
MARCH 20 08  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By W. DeH M. Pettey Deputy



4. Discuss and take appropriate action regarding adopting the newly-published federal poverty guidelines to be effective for the Medical Assistance Program beginning April 1, 2008.
5. Receive and discuss a report of the February 2008 financial statements for the Travis County Healthcare District.
6. Discuss and take appropriate action on a proposed contract for compensation and evaluation services for the Travis County Healthcare District and the 501(c)(3) corporation that will house the employees and operations of the Community Health Centers.
7. Discuss and take appropriate action on a proposed Professional Organizational and Operations Assessment Consulting Agreement related to the operations of the Community Health Centers.
8. Discuss and take appropriate action regarding a proposed Interlocal Participation Agreement between the Travis County Healthcare District and The Local Government Purchasing Cooperative, also known as BuyBoard.
9. Receive and discuss reports from all Board 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.
10. 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.
11. Discuss and take appropriate action regarding a self-evaluation of the Travis County Healthcare District Board of Managers.
12. Discuss and take appropriate action regarding a request from the Seton Family of Hospitals for the Travis County Healthcare District, as owner of the University Medical Center at Brackenridge, to agree to the submission of a federal grant application that, if awarded, would permit Seton to convert at least one room to an isolation room.
13. Discuss and take appropriate action regarding options for replacing the Northeast Clinic.<sup>1,2</sup>
14. Confirm the next regular Board meeting date, time, and location.

Note 1, Section 551.071, Consultation with Attorney  
Note 2, Section 551.072, Deliberation regarding 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.