

**Travis County Hospital District
Strategic Planning Session
April 28, 2006 / 9 a.m. to 1:00 p.m.**

**1111 Cesar Chavez, Austin, Texas, 78702
Large Conference Room**

Objectives

- Provide an update of HMA's analysis related to the strategic planning process
- Provide an opportunity for the Board of Managers to offer feedback and raise questions regarding this approach

Agenda*

9:00 Welcome / Call to Order

9:05 Overview of HMA's Analysis Of Strategic Directions – Jason Cooke

9:20 Comparison of Travis County with Other Communities– Pat Terrell

9:35 Considerations in Clinic Transfer – Terry Conway

10:00 Break

10:15 Medical Assistance Program – Discuss Options for Redesign and Expansion – Jason Cooke

11:45 Infrastructure Observations – Karen Hale and Jason Cooke

12:15 Discussion on Additional Strategic Directions and Activities - Karen Hale

12:50 President and CEO's Remarks and Update – Trish Young

1:00 Close

*These times are approximate and may change. Also, the Board may take these items in an order that is different from that presented on the agenda.