

**TRAVIS COUNTY HEALTHCARE DISTRICT
BOARD OF MANAGERS**

AGENDA

**Thursday, June 22, 2006
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 meeting of the Travis County Healthcare District Board of Managers:
 - a. May 25, 2006.
- C2. Receive the May 2006 Investment Report and ratify District investments for May 2006.
- C3. Discuss and take appropriate action concerning a proposed termination of the Rural MAP Provider Agreement with Seton Healthcare Network assigned by Travis County to the District.

REGULAR AGENDA*

- 1. Receive and discuss a report of the May 2006 financial statements for the Travis County Healthcare District.
- 2. Discuss and take appropriate action on a proposed renewal of the External Auditing Contract with Maxwell Locke & Ritter LLP.
- 3. Discuss and take appropriate action concerning the proposed Leaves of Absence policy for District employees.
- 4. Discuss and take appropriate action concerning the appointment of Board members to an ad hoc Nominations Committee.
- 5. 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; and (c) the new District logo.

6. Receive, discuss, and take appropriate action on a draft strategic plan presented by Health Management Associates.
7. Receive and discuss reports from all Board committees: Liaison Committee, Audit Committee, Budget and Finance Committee, Care Delivery Committee, Legislative Committee, Mental Health Committee, Personnel Committee, and Strategic Planning Committee.
8. Confirm next regular meeting date, time, and location.

*The Board may take these items in an order that is different from that presented on the agenda.