

AGENDA



Thursday, December 6, 2007

**Community Care Services
RECOMMENDATION FOR COUNCIL ACTION****Item No. 11**

Subject: Approve a resolution to authorize changing the terms of City Council appointees to the Travis County Healthcare District Board of Managers.

Amount and Source of Funding: There are no expenditures incurred by the City of Austin for this action.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

For More Information: Phil DeFalco, CCSD Financial Manager/972-4022; Debra Hedges, CCSD Chief Administrative Officer/972-4045

Prior Council Action: 7/29/04 City Council appointed initial members to Travis County Healthcare District Board of Managers.

The City Council and the Travis County Commissioners Court each appoint four members to the Travis County Healthcare District's Board of Managers, and they jointly appoint a ninth member. The initial Board members were appointed in August of 2004, following the May 2004 election at which voters approved the creation of the Healthcare District.

The Healthcare District wishes to change the terms of its Board members so that terms will begin on January 1 instead of August 1. The terms of current City Council-appointed Board members are scheduled to expire on July 31 of 2008, 2009 or 2010, and the resolution approves extending the terms of these Board members until December 31 of the applicable year. The resolution also authorizes the re-appointment of Board member Thomas Coopwood, M.D., to a term beginning on January 1, 2008 and ending December 31, 2012. Dr. Coopwood's re-appointment is also addressed in the agenda item for Council appointments.

The Travis County Commissioners Court has already approved the change in terms for its Board appointees.