

5-27-04  
#57

**RESOLUTION NO. 040527-57**

**WHEREAS**, the Travis County Hospital District has been created by the election on May 15, 2004; and

**WHEREAS**, the City Council of the City of Austin and the Travis County Commissioners Court will each appoint 4 members to the Board of Managers of the Hospital District; and will jointly appoint the 9<sup>th</sup> member, and

**WHEREAS**, both the City Council and the Commissioners Court passed a resolution agreeing to work collaboratively to:

1. establish a process for the selection of the Board of Managers that will provide public input,
2. require that the persons appointed be well qualified for service to the community and broadly representative of the citizens of the City of Austin and Travis County,
3. include one or more health care professionals, and persons having demonstrated expertise and experience in matters deemed relevant by the City Council and the Commissioners Court, such as healthcare operations and/or administration, business management, accounting, human resource management, and business or public finance, and
4. satisfy standards of independence from conflicts of interest to be jointly developed by the City Council and Commissioners Court; and

**WHEREAS**, the former Travis County Hospital District Steering Committee is now the Hospital District Citizens Advisory Committee and is available to provide assistance and recommendations to the City Council and Commissioners Court regarding the appointment of the Board of Managers and transition issues; and

**WHEREAS**, the Commissioners Court has appointed a Transition Team to work with the City and the Citizens Advisory Committee, including County Judge Sam Biscoe and County Commissioner Karen Sonleitner; and

**WHEREAS**, the City Manager has appointed a staff Transition Team to work with the City Council, the Council Healthcare Subcommittee, the County Transition Team and the Citizens Advisory Committee; and

**WHEREAS**, two County Commissioners and two City Council Members will meet as an interim joint City/County Healthcare Subcommittee to work collaboratively to establish the process, qualifications and standards of independence from conflicts of interest for the appointment of the Board of Managers, as well as other transition issues; **NOW, THEREFORE**,

**BE IT RESOLVED BY**

**THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council appoints Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley, both members of the Council Healthcare Subcommittee, to serve on the City/County Healthcare Subcommittee; and

Directs the City Transition Team to work with the County Transition Team and the Citizens Advisory Committee to continue the transition process necessary to implement the creation of the Travis County Hospital District.

**ADOPTED:**     May 27     , 2004   **ATTEST:** \_\_\_\_\_  
Shirley A. Brown  
City Clerk

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