

RESOLUTION NO. 04

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council approves a charge for the Travis County Hospital District Advisory Committee:

The Travis County Hospital District Advisory Committee will advise the City of Austin, Travis County and the Hospital District Board of Managers when appointed, regarding the following:

- (1) Proposed Board member qualifications and general board composition guidelines.
- (2) Proposed process to select and appoint to the Board nine diverse Austin/Travis County residents who will promote the creation of an efficient and effective hospital district.
- (3) Promotion of transparency and accountability to the public.
- (4) A proposed Hospital District transition budget considering FY05 projections, current policies and need for appropriate reserves and earmarked funds given past years experiences.
- (5) Issues relating to transfer of facilities and assets.
- (6) Work with Board to ensure consistency with representations made by the Hospital District Steering Committee to the public regarding the creation of a Hospital District.
- (7) Any needs analysis and strategy to promote a regional partnership for the delivery and funding of healthcare.
- (8) Ongoing consultation on other matters as requested by the Board.

ADOPTED: _____, 2004

ATTEST: _____

Shirley A. Brown
City Clerk