

RESOLUTION NO. 040913-20

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

WHEREAS, the voters of Travis County approved the creation of the Travis County Hospital District at an election on May 15, 2004; and

WHEREAS, the Travis County Hospital District Board of Managers was qualified and held their first meeting on August 2, 2004; and

WHEREAS, Chapter 281 of the Texas Health and Safety Code requires the transfer of certain property and operations related to hospital and healthcare from the City to the Travis County Hospital District; and

WHEREAS, the Travis County Hospital District and the City of Austin desire to enter into an Interlocal Agreement for the provision of various healthcare and hospital related services by the City of Austin to allow for a transition of such services to the Hospital District; **NOW, THEREFORE**,

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

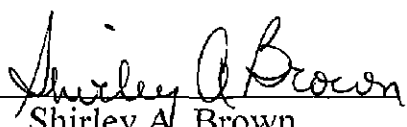
That the Council approves negotiation and execution by the City Manager of an Interlocal Agreement with the Travis County Hospital District for:

- (1) the transfer of certain contracts, records, funds in an amount not to exceed \$10,700,000, and clinic medical services equipment and other

- personal property from the City to the District;
- (2) the lease of certain mixed-use Community Health Center Clinic facilities to the District; the operation by the City of the Community Health Center clinic system; the management of the lease of Brackenridge Hospital by the Daughters of Charity Health Services of Austin d/b/a Seton Healthcare Network;
 - (3) provision for the District to acquire property as provided by Chapter 281 and additional personal property used in the services transferred to the District that is not transferred initially;
 - (4) the management of the lease of the Austin Women's Hospital by The University of Texas Medical Branch at Galveston;
 - (5) the administration of the Medical Assistance Programs, charity care programs and certain healthcare community contracts;
 - (6) the provision of certain administrative transition services for the Hospital District; and
 - (7) containing such other terms and conditions consistent with the foregoing that the City Manager may deem appropriate.

ADOPTED: September 13, 2004

ATTEST:


Shirley A. Brown
City Clerk