

MINUTES OF MEETING – JUNE 10, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 10th day of June, 2004, the Commissioners' Court convened the regular Voting Session at 1:41 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 2:12 PM.

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1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FOR THE TRAVIS COUNTY HOSPITAL DISTRICT: (1:41 PM)
 - A. PROCESS FOR THE SELECTION OF MEMBERS OF THE BOARD OF MANAGERS;
 - B. STANDARDS OF INDEPENDENCE FROM CONFLICTS OF INTEREST FOR THE BOARD OF MANAGERS;
 - C. ADOPTION OF CHARGE TO INTERNAL TRANSITION TEAM;
 - D. ADOPTION OF CHARGE TO THE HOSPITAL DISTRICT ADVISORY COMMITTEE; AND
 - E. OTHER MATTERS THAT AFFECT THE IMPLEMENTATION OF THE DISTRICT.

Clerk's Note: Items 1.A-E are associated with one another and were called for concurrent discussion.

Clerk's Note: Judge Biscoe noted that Items 1.A and 1.D were not needed, and that Item 1.C was to be postponed until June 15, 2004.

ITEM 1 CONTINUED

Clerk's Note: The Commissioners' Court discussed the wording of the Member Eligibility Affidavit, residency and other requirements for members, disclosure requirements for applicants, and the call for nominations document.

Members of the Court heard from: Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; Jim Collins, Executive Assistant County Attorney; Barbara Wilson, Assistant County Attorney; and Susan Spataro, Travis County Auditor.

Discussion Only. No formal action taken.

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (2:12 PM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge