



Travis County Commissioners Court Agenda Request

Meeting Date: May 6, 2014

Prepared By/Phone Number: Juanita Jackson/854-4467

Elected/Appointed Official/Dept. Head: Sherri E. Fleming,
County Executive for Health and Human Services and Veterans Service

Commissioners Court Sponsor: Judge Samuel T. Biscoe

AGENDA LANGUAGE:

Consider and Take Appropriate Action on the Second Amendment to the Amended and Restated Interlocal Agreement Between Travis County Healthcare District, D/B/A Central Health, and Travis County.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

See attached document

STAFF RECOMMENDATIONS:

See attached document

ISSUES AND OPPORTUNITIES:

See attached document

FISCAL IMPACT AND SOURCE OF FUNDING:

See attached document

REQUIRED AUTHORIZATIONS:

John Hille, Assistant County Attorney
Cyd Grimes, CPM, Travis County Purchasing Agent
Nicki Riley, CAP, CMA, Travis County Auditor
Sherri Fleming, County Executive, HHSVS

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.

**SECOND AMENDMENT OF AMENDED AND RESTATED
INTERLOCAL AGREEMENT BETWEEN CENTRAL HEALTH
AND TRAVIS COUNTY, TEXAS**

This Second Amendment of Amended and Restated Interlocal Agreement (this “Second Amendment”) is entered into between the Travis County Healthcare District d/b/a Central Health (“Central Health”), a hospital district created under Chapter 281 of the Texas Health & Safety Code, as amended (the “Act”), and Travis County, Texas (the “County”), a political subdivision of the State of Texas.

RECITALS

WHEREAS, in September 2012, Central Health and County entered into an Amended and Restated Interlocal Agreement regarding Services that County would provide Central Health; and

WHEREAS, Central Health and County desire to amend the Agreement to update the amounts payable for certain Services to ensure that the efficient delivery of health care to eligible residents of Travis County continues;

NOW THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the amount and sufficiency of which are acknowledged, Central Health and County agree as follows:

AMENDMENT

1.0 The parties hereby amend Section 1.5 to read as follows:

1.5 County shall provide legal advice and counsel through the Travis County Attorney’s Office in compliance with Texas Health and Safety Code Section 281.056, reimbursable to County up to a cost not-to-exceed amount of \$750,000 for Fiscal Year 2013 and each fiscal year thereafter, until amended as allowed by this Agreement. The County Attorney’s Office will invoice Central Health monthly for the cost of Services. Central Health shall pay the invoice within 30 days of receipt.

2.0 Except as provided herein, all terms, conditions, and provisions of the Agreement, as amended remain unchanged and in full force and effect.

IN WITNESS WHEREOF, this Second Amendment has been executed and delivered on behalf of Central Health and County as of the date set forth below by their duly authorized representatives in one or more counterparts, which together shall constitute one agreement.

[Signature page follows]

CENTRAL HEALTH

By: _____

Name: _____

Title: _____

Date: _____

TRAVIS COUNTY, TEXAS

By: _____

Samuel T. Biscoe

County Judge

Date: _____