

AGENDA ITEM 34

Receive FY 2002-2003 budget from CSCD Director and note date to approve budgets for CSCD.

Rick Zinsmeyer, CSCD Director, addressed the court and answered questions concerning the FY 2002-2003 budget. He stated that a public hearing would be held at 4:00 p.m. on July 13, 2001, in Room 106 at the Justice Center on MLK Street, for the judges' review and approval of the budget.

AGENDA ITEM 35

Consider approving letter of agreement for professional services for indigent health care with Dr. Vincent Sherman.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve letter of agreement for professional services for prenatal indigent health care with Dr. Vincent Sherman at the rate of \$1,500.00 per month, to be funded from indigent health care services, which is already included in the budget.

Vote: **3 - 0**

< Attachment >

RECEIVED

JUN 25 2001

OFFICE
At Williamson County, Texas

**Letter of Agreement for Professional Services
Between
Williamson County Indigent Health Care Program
And
Vincent Sherman, MD**

JUN 20 2001

The Williamson County & Cities Health District (WCCHD) and Dr. Vincent Sherman agree to the following terms of this agreement:

Dr. Sherman will work cooperatively with WCCHD staff to provide maternity care to women enrolled in WCCHD's prenatal program.

Dr. Sherman and WCCHD's Advanced Practice Nurse will jointly determine the scope of care to be provided for each woman in the program. The scope of service may include consultation only, diagnostic services, shared care, or complete transfer of care to Dr. Sherman.


Dr. Sherman will provide sonograms and non-stress tests in his office as part of this agreement whenever possible.

Dr. Sherman and WCCHD will exchange documentation of all services provided by both parties as needed for effective management of care.

Dr. Sherman may designate another physician of his choice to provide these services in his absence.

The Williamson County Indigent Health Care Program (CIHCP) will compensate Vincent Sherman, MD, \$1,500 per month for all professional services rendered under this agreement.

Any party may terminate this agreement with 30 days written notice. Should any party require immediate alteration of the agreement at any time, they will notify the other parties within 24 hours. This agreement will commence June 15, 2001 and end September 30, 2001. Upon expiration of the initial term, this agreement will automatically renew for successive one-year terms thereafter until such time as one or more parties gives notice as described above.

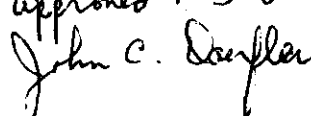
 6/15/01
Vincent Sherman, MD Date

 6/15/01
Sharon Hinderer, CIHCP Date

P.O. Box 1223
Georgetown, TX 78627

 6/15/01
Karen Wilson, WCCHD Date

License: H7653
Federal Tax #: 466-43-0807

approved 7-3-01


AGENDA ITEM 36

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court on road bond issues. He stated that he and Charlie Crossfield were continuing to meet with the City of Austin regarding an interlocal agreement dealing with SH 45 right-of-way acquisition. He also urged the commissioners to appoint a representative from Williamson County to the CAMPO Loop 1/US 183 Special Corridor Committee.

AGENDA ITEM 37

Discuss and take any appropriate action on jail/courthouse annex expansion.

Ronald Swain of Georgetown asked Judge Doerfler if there would be a public hearing on the location of the jail/courthouse annex expansion project, to address neighborhood concerns.

Judge Doerfler stated that the decision had been made regarding the location, and that he did not anticipate a public hearing on the matter.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JULY 3, 2001.

AGENDA ITEM 38

Discuss potential litigation: Property Damage claim Mr. James Bryant (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, JULY 3, 2001.

< Attachment >