

CORRECTIONAL MANAGED HEALTH CARE COMMITTEE

December 5, 2006
9:00 a.m.
Love Field Main Terminal, Conference Room A
8008 Cedar Springs Road
Dallas, Texas

AGENDA

- I. Call to Order
- II. Recognitions and Introductions
- III. Approval Excused Absence
- IV. Approval of Minutes, August 29, 2006, CMHCC Meeting
- V. Executive Director's Report
- VI. University Provider Financial Status Update
 - Texas Tech University Health Sciences Center (TTUHSC)
 - The University of Texas Medical Branch (UTMB)
- VII. Medical Director's Report
 1. Texas Department of Criminal Justice (TDCJ)
 2. Texas Tech University Health Sciences Center
 3. The University of Texas Medical Branch
- VIII. System Leadership Council Report
- IX. Joint Work Group Summaries
- X. Texas Correctional Office on Offenders for Medical or Mental Impairments (TCOOMMI) Update
- XI. Improvements to Sick-Call Processing Procedures
- XII. Sunset Advisory Commission Update
- XIII. State Auditor's Office Report
- XIV. Financial Reports:
 - a. FY 2006 Fourth Quarter Report
 - b. End of Year Summary
 - c. Financial Monitoring Update

EACH ITEM ABOVE INCLUDES DISCUSSION AND ACTION AS NECESSARY

AGENDA (Continued)

- XV. Public Comment
- XVI. Date / Location of Next CMHCC Meeting
- XVII. Adjourn