



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
SPECIAL SESSION MEETING
NOVEMBER 8, 2012**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 2:30 P.M. on **THURSDAY, NOVEMBER 8, 2012**, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held in the Round Rock Annex with the following being present, to-wit:

Present: Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Ron Morrison
 County Clerk Nancy E. Rister

Absent: County Judge Dan A. Gattis

Others Present: Hal Hawes, Legal Advisor to Commissioners' Court
 Carolyn Deibler, Deputy County Clerk

REGULAR AGENDA

- 1. Discuss and take appropriate action on Medicaid 1115 Waiver, including but not limited to Uncompensated Care (UC) and Delivery System Reform Incentive Payment (DSRIP) projects and related agreements.**

Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Indigent Care Affiliation Agreement with Scott & White Healthcare - Round Rock.

Aye: Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison
Other: County Judge Dan A. Gattis (Absent)

2. Discuss and take appropriate action on Williamson County Indigent Care Affiliation Agreement with Cedar Park Health System, L.P. DBA Cedar Park Regional Medical Center.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Indigent Care Affiliation Agreement with Cedar Park Health System, L.P. DBA Cedar Park Regional Medical Center.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: County Judge Dan A. Gattis (Absent)

3. Discuss and take appropriate action on designating Commissioner Cynthia Long to sign Medicaid 1115 Regional Healthcare Partnership (RHP) Plan and related agreements for RHP Region 8.

First Assistant County Auditor Julie Kiley and Legal Advisor to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To designate Commissioner Cynthia Long to sign Medicaid 1115 Regional Healthcare Partnership (RHP) Plan and related agreements for RHP Region 8.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: County Judge Dan A. Gattis (Absent)

COMMISSIONERS' COURT ADJOURNED AT 2:49 P.M. ON THURSDAY, NOVEMBER 8, 2012.

THE FOREGOING MINUTES had at a SPECIAL SESSION of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of November 2012.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Carolyn Deibler, Deputy