

Williamson County and Cities Health District Board of Health Meeting
Thursday, March 1, 2018, 6:30 p.m.
Round Rock Public Health Center
Wellness Center, Building A
211 Commerce Blvd., Round Rock, TX 78664

Board of Health Directors

Ed Strout (Cedar Park, 12/18)
Mary Faith Sterk (Georgetown, 12/19)
Ehab Kawar (Hutto, 12/19)
Dr. Luis Egelsee (Leander/Liberty Hill, 12/18)
Selicia Sanchez-Adame (Round Rock, 12/18)

Carol Bachmayer (Taylor, 12/20)
Marlene McMichael, Chair (County, 12/19)
Joanne Land (County, 12/20)
John H. Teel, MS, RS, Executive Director

Agenda

Call regular session to order

- 1) Invocation and Pledge of Allegiance
- 2) Roll Call
- 3) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Health District invites comments on any matter affecting the district, whether on the agenda or not. Speakers should limit their comments to three minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*

CONSENT AGENDA

The consent agenda includes items considered to be routine that the Board of Health may act on with one motion. There will be no separate discussion of these items unless requested by a Board director in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda. (Items 4-5)

- 4) Approval of minutes, Regular Meeting, January 4, 2018
- 5) Approval of current investment reports (December 2017 and January 2018)

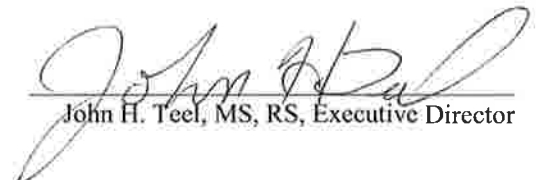
REGULAR AGENDA

- 6) Executive Director's Update
- 7) 2017 (Provisional) Budget-To-Actual Report
- 8) Progress report on Quality Management Committee
- 9) Discussion on 2017 Major and Significant Accomplishments
- 10) Progress report on 2017-2019 Community Health Improvement Plan (CHIP)
- 11) Discussion and possible action on Smoke Free Round Rock
- 12) Discussion and possible action on Interlocal Agreement with Williamson County for Information Technology Services
- 13) Discussion and possible action on employee retention incentive program
- 14) Discussion and possible action on implementation of new swimming pool permitting and inspection program
- 15) Discussion and possible action on continued participation in Texas' 1115 Medicaid Waiver – choice of services for next four years
- 16) Discussion and possible action on performing an annual evaluation of the Executive Director at an upcoming Board of Health meeting
- 17) Set next meeting date, place, agenda (Thursday, May 3, 6:30 p.m., Scott D. Evans Conference Room, 355 Texas Ave, Round Rock)
- 18) Adjourn

This Regular Session may be recessed at any time to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, or by Texas Government Code Section 418.183. Any subject discussed in executive session may be subject to action during the open meeting.

Certification

I certify that the above notice of a regular Board of Health meeting was posted on the east entrance window of the Health District office at 312 Main Street, Georgetown, Texas before 12:00p.m on February 23, 2018 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


John H. Teel, MS, RS, Executive Director