

Williamson County and Cities Health District Board of Health Meeting
Thursday, May 24, 2018, 6:00 p.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Ave., 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 4-8)

- 4) Approval of minutes, Regular Meeting, 03-01-2018, Special Called Meeting, 05-10-2018
- 5) Approval of current investment reports (February, March, April 2018)
- 6) Approval of FY2017 General Ledger Budget to Actual Report
- 7) Approval of 2017 Williamson County Board of Health Summary of Actions
- 8) Approval of Tobacco-Free Workplace Policy

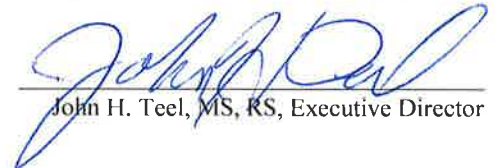
REGULAR AGENDA

- 9) Discussion and possible action on Comprehensive Annual Financial Report
- 10) Discussion and possible action on Proclamation for St. David's Round Rock Medical Center -Hepatitis B Honor Roll
- 11) Executive Director's Update
- 12) Discussion and possible action on Life Park Center in Taylor
- 13) Discussion and possible action on support of City of Round Rock Opioid Response Pilot Project
- 14) Review, discuss, and adopt criteria and procedures for evaluation of the Executive Director, including discussion and possible action on employee survey to be conducted by Williamson County Human Resources
- 15) Set next meeting date, place, agenda (Special Called Meeting, Thursday, 06-14-2018, 6:30 p.m., and Regular Meeting, Thursday, 07-12-2018, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 16) 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 in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 12:00 p.m. 05-18-2018 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


John H. Teel, MS, RS, Executive Director