

Williamson County and Cities Health District Board of Health Meeting
Thursday, July 12, 2018, 6:30 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)
Virginia L. Headley, PhD, Interim 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.*
- 4) Recognize local hospital representatives for their Perinatal Hepatitis B Honor Roll Award

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 5-6)

- 5) Approval of minutes, Regular Meeting 05-24-18, and Special Called Meetings, 06-14-18 and 06-20-18
- 6) Approval of current investment report (May 2018)

REGULAR AGENDA

- 7) Discussion and possible action on amended FY18 Budget
- 8) Discussion and possible action on amended DY7-8 DSRIP project plans
- 9) Discussion and possible action on 2017 Public Health Workforce Interests and Needs Survey
- 10) Consider and authorize negotiation and execution of a Memorandum of Understanding Regarding the Abatement of OSSF Nuisance Conditions
- 11) Discussion and possible action on Executive Director search and selection process
- 12) Discussion and possible action on Interim Executive Director compensation
- 13) Set next meeting date, place, agenda (Thursday, September 6, 2018, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 14) 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. July 6, 2018 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Virginia L. Headley, PhD, Interim Executive Director