



**Williamson County and Cities Health District
Board of Health Special Called Meeting
Thursday, June 14, 2018 6:30 p.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Avenue, Round Rock, TX 78664**

The meeting was called to order at 6:34 p.m. by Board of Health Chair Marlene McMichael

- 1) Invocation was given by Board of Health Chair Marlene McMichael, and Pledge of Allegiance was recited
- 2) Roll call was taken
Present: Ed Strout, Mary Faith Sterk, Luis Egelsee, Marlene McMichael, Carol Bachmayer, Ehab Kavar, Joanne Land
Absent: Selicia Sanchez-Adame (arrived during Executive Session), John Teel
- 3) Acknowledge staff and visitors; hear any comments.
Staff members present: Attorney Richard Hamala, Virginia Headley, Deb Strahler, Kay Kelley, David Urban, Karina Martinez, Tiffany Riggins, Jan Pelosi, Victoria Lipmann, Kelli Becerra
No visitors were present, no public comments were made.

SPECIAL CALLED AGENDA

- 4) Consider and discuss the responses and results from a Health District employee survey.
Board Chair McMichael stated there were 80 survey responses

Motion to convene in Executive Session to discuss Item 4 and Item 5

Moved: Mary Faith Sterk
Seconded: Luis Egelsee
Vote: Approved Unanimously

Executive Session convened at 6:39 p.m.

Regular Session reconvened at 9:10 p.m.

- 6) Discussion and possible action regarding the executive director's performance, evaluation, and compensation, including procedures for evaluation of the executive director.

Item 6 was tabled for a Special Called Meeting

Motion to set a Special Called Meeting for June 20, 2018 at 12:30 p.m.

Moved: Mary Faith Sterk
Seconded: Luis Egelsee
Vote: Approved Unanimously

Motion to keep employee electronic survey as private.

Moved: Ed Strout
Seconded: Selicia Sanchez-Adame
Vote: Approved Unanimously

- 7) Set Special Called Meeting Wednesday, June 20, 2018 (12:30 p.m. in the Scott D. Evans Conference Room), Regular Meeting Thursday, July 12, 2018 (6:30 p.m. in the Scott D. Evans Conference Room)

- 8) Chair McMichael adjourned the meeting at 9:12 pm

Recorded by:


Deb Strahler

Reviewed by:


Mary Faith Sterk, Board Secretary