

Williamson County and Cities Health District Board of Health Meeting
Thursday, January 3, 2019, 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, 12/21)
Mary Faith Sterk (Georgetown, 12/19)
Ehab Kawar (Hutto, 12/19)
Ashley Suker (Leander/Liberty Hill, 12/21)
Vacant (Round Rock, 12/21)

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 appointment of new Board Director to represent Leander and Liberty Hill – Ashley Suker
- 4) Acknowledge 2018 Scott D. Evans Award recipient – Justine Price
- 5) 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 6-10)

- 6) Approval of minutes, Regular Meeting, 11-01-2018, and Special Called Meetings, 12-12-2018
- 7) Approval of current investment reports (October, November 2018)
- 8) Approval of 2018 Summary of Board Actions
- 9) Approval of Sexual Harassment Policy
- 10) Approval of Confidentiality Policy

REGULAR AGENDA

- 11) Executive Director's Update
- 12) Election of Board Officers for 2019
- 13) Consider and take action to approve and ratify the terms of employment for the incoming Executive Director
- 14) New business
- 15) Set next meeting date, place, agenda (Thursday, March 7, 2019, 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. December 31, 2018 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Virginia L. Headley, PhD, Interim Executive Director