

Williamson County Board of Health Meeting
Monday, October 18, 2021, 1:00 p.m.
City of Round Rock
Human Resources Training Room
231 E. Main Street, Round Rock, TX 78664

Board of Health Directors

Chris Copple (Cedar Park, 12/21)
David Morgan (Georgetown, 12/22)
Bob Farley (Hutto, 12/22)
Rick Beverlin (Leander/Liberty Hill, 12/21)
Laurie Hadley (Round Rock, 12/21)

Jeffrey Jenkins (Taylor, 12/23)
Kathy Pierce, Chair (County, 12/22)
Ed Tydings (County, 12/23)
Derrick L. Neal, Executive Director

Agenda

Call regular session to order

- 1) 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 two minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*

EXECUTIVE SESSION

- 4) The Williamson County and Cities Health District Board of Directors may convene in closed Executive Session to discuss pending or contemplated litigation, settlement matters other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney), and any other matters permitted by the Texas Open Meetings Act to be discussed in closed Executive Session, including the following:
 - a) Litigation or claims or potential litigation or claims against WCCHD or by WCCHD
 - b) Status Update-Pending Cases or Claims
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contract and certain matters related to WCCHD defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - e) Notice of claims against WCCHD by Derrick Neal, Executive Director

REGULAR AGENDA

- 5) Discuss, consider, and take appropriate action on appointment of interim Executive Director
- 6) Discuss, consider, and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:
 - a) Litigation or claims or potential litigation or claims against WCCHD or by WCCHD
 - b) Status Update-Pending Cases or Claims
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contract and certain matters related to WCCHD defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - e) Notice of claims against WCCHD by Derrick Neal, Executive Director
- 7) New Board Member Orientation – Quality and Strategic Management Division, Melissa Tung
- 8) Discuss, consider, and take appropriate action on Williamson County and Cities Health District (“WCCHD”) Equal Opportunity Policy
- 9) Discuss, consider, and take appropriate action on WCCHD Flexible Work Environment Policy
- 10) Discuss, consider, and take appropriate action on WCCHD FY21 Budget Amendment
- 11) Discuss, consider, and take appropriate action on 2021 Scott D. Evans Award Process
- 12) Executive Director’s Update
- 13) Discuss, consider, and take appropriate action on License Agreement for Use of Certain County Real Property – for Class D Pharmacy Licensing Purposes
- 14) Discuss, consider, and take appropriate action on payment invoice from Tiemann, Shahady & Hamala, PC (July-September 2021)
- 15) 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 October 14, 2021, at 6:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Dr. Caroline Hilbert, Deputy Director