

**GALVESTON COUNTY UNITED BOARD OF HEALTH**

**AGENDA**

(Proposed)

Galveston County Health District Headquarters

1207 Oak Street, La Marque

Board Room

Wednesday, August 25, 2010 6:00 p.m.

**CONSENT AGENDA:** All items marked with a single asterisk (\*) are parts of the consent agenda and require no deliberation by the United Board of Health. Any Board member may remove an item from this agenda to be considered separately.

**APPEARANCE:** A citizen desiring to make comment to the Board shall submit a written request to the Chief Executive Officer by noon on the Wednesday preceding the Wednesday Board meeting. A statement of the nature of the matter to be considered shall accompany the request. The Chief Executive Officer shall include the requested appearance on the agenda, and the person shall be heard if he or she appears.

**EXECUTIVE SESSION:** When listed, will be held in accordance with the Texas Open Meetings Act.

Meeting Called to Order

\*Item #1 **ACTION** .....Agenda

\*Item #2 **ACTION** .....Excused Absence(s)

\*Item #3 **ACTION** ..... Minutes from July 28, 2010

\*Item #4 **ACTION** .....Informational Reports  
- Morbidity Report  
- Thank you letter from U.S. Census Bureau  
- Letter to Texas Health Authorities

Item #5 .....Executive Report

Item #6 **ACTION** .....Financial Committee Report  
1. July 2010 Financial Report  
2. GAAA Fee Schedule

Item #7**ACTION** .....GAAA FY'11 Budget

Item #8 .....Status of Hurricane Ike Claims and Reimbursements  
(Insurance & FEMA)

Item #9 .....Worker's Compensation Update

Item #10 ..... Program Snapshot – Animal Resource Center Operations

Item #11 **Executive Session** .....**The Board will convene into Executive Session as permitted under provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters (Annual Board and CEO Evaluations)**

Item #12 .....Reconvene Regular Meeting

Adjournment

*Next Meeting: September 29, 2010*

**MEMBERS MAY BE REACHED DURING THE MEETING AT 938-2224  
ANY PERSON REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT PISA LEWIS  
AT (409) 938-2401 48 HOURS PRIOR TO THE MEETING.**