

# GALVESTON COUNTY UNITED BOARD OF HEALTH

## AGENDA

(Proposed)

Galveston County Health District Headquarters

1207 Oak Street, La Marque

Board Room

Wednesday, April 27, 2011 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** ..... Approval of February 23, 2011 Minutes  
- Ratify Executive Committee Actions on April 6, 2011
  - \* Item #4 **ACTION** ..... Annual Policy Review  
(Attendance, CPR, Customer Service, Employee Complaint/Issue Resolution, Employee Use of 4C's Clinic)
  - \* Item #5 ..... Informational Reports
    - Letter to Judge Henry regarding UBoH members term expiring
    - Morbidity Report
  - Item #6 ..... Executive Report
  - Item #7 **ACTION** ..... Financial Committee Reports
    1. March 2011 Financials
    2. Quarterly Investment Report
  - Item #8 **ACTION** ..... On-Site Sewage Facility Policy Comments Regarding Homeowner Maintenance Adoption or Revisions (Step 3 of 3)
  - Item #9 **ACTION** ..... Review and Consideration of Action Regarding External Auditor Bid
  - Item #10 **ACTION** ..... Elect Officers & Designate Finance Committee
  - Item #11 **ACTION** ..... Quarterly Compliance Auditor Report
  - Item #12 ..... Program Snapshot: Epidemiology Services
- Adjournment

*Next Meeting: May 25, 2011*

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.