AGENDA
Wednesday, October 31, 2018 – 6:00 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART 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.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation in order to participate in this proceeding should, within two (2) days prior to the proceeding, request necessary accommodations by contacting GCHD’s Executive Office Coordinator at 409-938-2273, or via email at awolff@gchd.org.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

REGULARLY SCHEDULED MEETING

Meeting Called to Order
Pledge of Allegiance

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

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

*Item #3 ACTION.............................................. Consider for Approval Minutes from September 26, 2018
UBOH Meeting

*Item #4.......................................................... Receive and File Informational Reports
   a) Morbidity Report
   b) CHW August 2018 Financial Report

*Item #5 ACTION................................................Consider for Approval Quarterly Investment Report

*Item #6 ACTION..............................................Consider for Approval Quarterly Worker’s Compensation Report

*Item #7 ACTION.............................................. Consider for Approval FY18 Audit Engagement with BKD, LLP

Item #8 EXECUTIVE SESSION.................................Texas Government Code Section 551.071, Consultation with
Attorney: the Galveston County Health District United
Board of Health will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551
of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney
about pending or contemplated litigation or on a matter in which the duty of the attorney to the Galveston County
Health District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly
conflicts with the Open Meetings Act relating to 18-CV-1416; ex rel. Ernest Jenkins v. The Galveston County
Health District.

Item #9.................................................................Reconvene Regular Open Meeting
Item #10 ACTION…………………………………………….Possible Action from Executive Session

Item #11................................................................. Executive Report

Item #12 ACTION…………………………………………….Consider for Approval Preliminary September 2018
Financial Committee Report

Item #13 ACTION…………………………………………….Consider for Approval Quarterly Compliance Report

Item #14 ACTION…………………………………………….Report from Sub Committee Regarding Mothers Advocating
Medical Marijuana for Autism (MAMMA)

Item #15 ACTION…………………………………………….Report from the UBOH Bylaws Subcommittee on Proposed
Changes to the UBOH Bylaws

Adjournment

Next Meeting: December 5, 2018

Appearances before United Board of Health

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 Sessions

The United Board of Health may recess into closed meeting (Executive Session) on any item listed on this agenda if
the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions:
Tex. Gov’t Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073
(deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters
affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087
(deliberations regarding economic development negotiations). The Presiding Officer of the United Board of Health
shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the United
Board of Health may only enter into the Executive Session on any agenda item for which a separate Executive
Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Board votes
to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously
noticed to constitute or include an Executive Session.

The steps for enacting this procedure shall be as follows:

1. A Board member recommends that the discussion, so long as it pertains to one of the permissible
exceptions noted above, be moved to a closed forum;

2. Additional detail about the subject-matter and why it should be discussed by the Board in private
be provided to citizens in attendance, and citizens be offered the opportunity to ask questions
about the matter which are to be answered at the discretion of the Board; and

3. An action or vote to commence for moving into Executive Session be passed by a majority Board
members.