AGENDA
Wednesday, September 25, 2019 – 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 August 28, 2019 UBOH Meeting

*Item #4 ACTION…………………………….Annual Policy/Plan Review
   a. Mother Friendly Worksite

*Item #5 ACTION…………………………….Receive and File Informational Reports
   a. Morbidity Report
   b. CHW July Financial Report

*Item #6 ACTION…………………………….Consider for Approval FY19 Audit Engagement with BKD, LLP

Item #7 ……………………………………………Comments from the Public

Item #8 EXECUTIVE SESSION……………………………Executive Session: Texas Government Code Section 551.071, Consultation with Attorney: The 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, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to each of the following items:
a. 18-CV-1416; ex rel. Ernest Jenkins v. The Galveston County Health District;

b. A pending EEOC matter; and

c. The Texas Municipal League Health Benefits Pool’s administrative error in the filing of the Galveston County Health District’s 2017 IRS Form 1095-C.

Item #9 Reconvene into Regularly Scheduled Meeting

Item #10 ACTION Possible Action(s) from Executive Session

Item #11 Executive Report

Item #12 ACTION Consider for Approval August 2019 Financial Report

Item #13 ACTION Consider for Approval Proposed Annual Fees For:
   a. Community Health Services
   b. GAAA Services

Item #14 ACTION Consider for Approval FY20 General Fund Budget

Item #15 ACTION Consider for Approval FY20 GAAA Budget

Item #16 ACTION Consider for Approval Adoption of a Charity Care Policy for GAAA in Accordance with the Texas Ambulance Supplemental Payment Program (New Policy)

Item #17 ACTION Consider for Approval Alternate Work Schedule Policy (New Policy)

Item #18 ACTION Public Hearing: Proposed Revisions to the Galveston County Health District Animal Services Local Regulations and Rabies Control (Animal Services Policy) (Step 2 of 3)

Item #19 Comments from Board Members

Adjournment

Next Meeting: October 30, 2019

**Appearances before United Board of Health**

The Galveston County United Board of Health meetings are conducted under the provisions of the Texas Open Meetings Act, and members of the public that wish to address the Board about an item presented on the agenda shall be offered three minutes to do so. The Board cordially requests that individuals desiring to make such a statement notify the Board of their intention by writing their name on the sign-in sheet located at the Boardroom’s main entrance.

A citizen desiring to make comment to the Board regarding an item not listed on the agenda shall submit a written
request to the Chief Executive Officer by noon on the Wednesday immediately 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 member.*