AGENDA
Wednesday, February 26, 2020 – 6:00 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) 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 January 29, 2020 UBOH Meeting

*Item #4 ACTION ........................................ Consider for Approval Annual Policy/Plan Review
   a) Emergency Operations Policy
   b) Dress Code Policy
   c) Limited English Proficiency Policy
   d) Safety & Risk Management Policy
   e) Workers’ Compensation Policy
   f) Work Environment Policy
   g) Fund Balance Policy
   h) Infection Control Plan

*Item #5 ....................................................... Receive and File Informational Reports
   a) Morbidity Report
   b) CHW November and December 2019 Financial Report
   c) Tripp Montalbo’s UBOH Resignation Letter

Item #6 EXECUTIVE SESSION............................ The United Board of Health will enter into an executive session as permitted under Section 551.071 of the Texas Government Code, Consultation with Attorney, to seek the advice of legal counsel 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.
Item #7..........................................................Reconvene into Regularly Scheduled Meeting

Item #8 ACTION.................................................Possible Action from Executive Session

Item #9 .................................................................. Comments from the Public

Item #10..........................................................Executive Report

Item #11 ACTION.................................................. Consider for Approval FY2019 Independent Auditor’s Report and Financial Statements and Single Audit Reports

Item #12 ACTION.................................................. Consider for Approval January 2020 Financial Report

Item #13 ACTION.................................................. Consider for Approval Payment for Ambulance Repair in the Amount of $17,008.88

Item #14 ACTION.................................................. Consider for Approval Updates to Shared Services Agreement Between Galveston County Health District and Coastal Health & Wellness

Item #15 ACTION.................................................. Follow up on Number of Board Members Interested in Going to National Association of Local Boards of Health 2020 Annual Conference in Grand Rapids, MI from August 18-20, 2020

Item #16 ACTION.................................................. Consider for Approval the 2020-2025 Animal Services Strategic Plan

Item #17 ACTION.................................................. Survey of Board Members Whose Terms Expire April 30, 2020 and Their Willingness to Serve Another 2 Years

Item #18 ACTION.................................................. Update on Proposed Plans for Galveston Clinic and Next Steps

Item #19 ............................................................. Update on Changes to UBOH Bylaws and Galveston County Health District Interlocal Agreement

Item #20.................................................................. Director and Leader Survey (Submitted by Della Brown)

Item #21.................................................................. Comments from Board Members

Adjournment

Next Meeting: March 25, 2020
**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 of the 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 a closed meeting (Executive Session) for any item listed on this agenda if the Executive Session is authorized under the *Texas 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 closed meeting prior to the Board recessing into Executive Session. The United Board of Health may only enter into Executive Session to deliberate an agenda item not denoted on the agenda as a closed meeting item if 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. *A vote to commence for moving into Executive Session be passed by a majority of Board members.*