

NOTICE OF EMERGENCY MEETING OF THE AMARILLO AREA PUBLIC HEALTH BOARD

AMARILLO AREA PUBLIC HEALTH BOARD EMERGENCY MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A EMERGENCY MEETING OF THE AMARILLO AREA PUBLIC HEALTH BOARD TO BE HELD ON WEDNESDAY, APRIL 1, 2020 AT 5:30 P.M., AT THE AMARILLO PUBLIC HEALTH BUILDING, 1000 MARTIN ROAD, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

NOTICE OF EMERGENCY MEETING OF THE AMARILLO AREA PUBLIC HEALTH BOARD PER SECTION 551.045 OF THE TEX. GOV'T CODE ON A MATTER DIRECTLY RELATED TO RESPONDING TO AN EMERGENCY OR URGENT PUBLIC NECESSITY IDENTIFIED AND FURTHER DESCRIBED IN SECTION 3 (c) RELATED TO THE COVID-19 DISASTER DECLARATION

Please note: The Public Health Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

This Agenda, and the Agenda Packet, are posted online at:

<https://www.amarillo.gov/city-hall/city-government/meeting-agendas-and-minutes>. **The video meeting is hosted through Zoom. The conference bridge number for Zoom is telephone:1 (346) 248-7799 when prompted for meeting ID enter: 491226218.**

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

EMERGENCY MEETING ITEMS

1. **Call to Order and Welcome**
Dr. Kenneth Crossland

2. **Introductions**
Dr. Crossland
-Introduction of the Public Health Board, Public Health Authorities, City of Amarillo staff, Guests and New Members

3. **Consider: Appointment of Dr. Todd Bell, Deputy Health Authority**
Casie Stoughton

4. **Discussion: Public Health Order COVID-19**
Dr. Milton

5. **Public Forum**
Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Area Health District.

6. **Adjournment**

The Amarillo Area Public Health Board reserves the right and hereby gives notice that it may conduct an executive session, as the Amarillo Area Public Health Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Amarillo Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Amarillo Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations, or a sign language interpreter must make a request with Amarillo Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.

Posted this 1ST day of APRIL 2020 IN ACCORDANCE WITH SECTION 551.045 OF THE TEX. GOV'T CODE.

The Bi-City-County Health District Board reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Health District Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-