

**Galveston County Coordinated Community Clinics
Governing Board Meeting
December 18, 2008**

Board Members

Present: Milton Howard, DDS
Mary McCall
Donald Glywasky
Tony Juarez
Virginia Valentino
Dorothy Goodman

Staff: Harlan "Mark" Guidry, MD, MPH, CEO
Warren J. Holland, III
Abdul-Aziz Alhassan, MD
Beverly Foster, DDS
Pam Jahnke
Kathrine Hall
Patrick Butler
Kristina Garcia

Absent: Elizabeth Kinard

Excused Absence: Barbara Thompson, MD & Willie Tolivar

Dr. Guidry introduced Zirbin Henderson to the Governing Board.

***Approval of Consent Agenda**

Upon a motion by Mary McCall, seconded by Virginia Valentino, the consent agenda items number one through four were unanimously approved by the Board. Also approved as part of the consent agenda was the excused absence of Barbara Thompson, MD and Willie Tolivar.

Item #5 Executive Report

Harlan Mark Guidry, MD, MPH, Chief Executive Officer, presented the Executive Report to the Board.

Item #6 Approval of United Board of Health Nominee for Governing Board Consumer Representative Vacated by Rosie Morales

Harlan Mark Guidry, MD, MPH, Chief Executive Officer, presented the United Board of Health nominee for the Governing Board consumer representative position vacated by Rosie Morales for Board approval. Upon a motion by Donald Glywasky, seconded by Mary McCall the United Board of Health nominee for the Governing Board consumer representative position vacated by Rosie Morales was unanimously approved by the Board.

Item #7 Update Regarding Uninsured and Indigent Access to Specialty and Hospital Care

Harlan Mark Guidry, MD, MPH, Chief Executive Officer, presented the update regarding post Hurricane Ike uninsured and indigent access to specialty and hospital care to the Board.

Item #8 Pediatric and Prenatal Utilization Reports

Patrick Butler, Business Director, presented the pediatric and prenatal utilization reports to the Board.

Item #9 2009 Meeting Dates

Milton Howard, DDS, Chairman of the 4C's Governing Board, presented the 2009 meeting dates to the Board

Item #10 Member Comments

There were no member comments.

Adjournment

Upon a motion made by Dorothy Goodman, seconded by Virginia Valentino, the Board adjourned at 12:27 p.m.

Chairman

Secretary