

**Galveston County United Board of Health
February 24, 2016**

Board Members

Present: Ben Raimer, MD
Eric Froeschner
John Hackbarth, DDSO
Jason Lawrence, PE
Steve Pratt
Tim Rainey
Patrick McGinnis, MD

Staff: Kathy Barroso
Abdul-Aziz Alhassan, MD
Andy Mann
Randy Valcin
Sandra Cuellar
Ron Schultz
Holly Copeland
Scott Packard
Mary Orange
Amber Adams
Richard Mosquera
Nathan Jung
Mark Hummel
Stacey Hoepfner
Michael Pregeant
Sheri Jones
Mario Acosta
Amanda Taber

Excused Absence(s): Michael Roussos, Mark Sonnier and Mary Jo Godinich, MD,

Unexcused Absence(s): None

Guests: Alan Sandersen- Sandersen Knox & Co

Items # 1 Agenda

A motion was made by Tim Rainey to approve the agenda, seconded by Dr. Hackbarth and unanimously approved by the Board.

Items #2-5 Consent Agenda

A motion was made by Jason Lawrence to approve the consent agenda items two through five and seconded by Tim Rainey. The Board unanimously approved the consent agenda items 2-5.

Item #6 Executive Report

Kathy Barroso, Chief Executive Officer, presented the February 2016 Executive Report to the Board.

Item #7 Consider for Approval Single Agency Financial Audit Report 2015

Alan Sandersen with Sandersen Knox & Co presented the Single Agency Financial Audit Report for 2015 to the Board. A motion was made by Mr. Rainey to accept the Single Agency Financial Audit Report for 2015 and the motion was seconded by Dr. Hackbarth. The Board unanimously approved the report.

Item #8 Consider for Approval Financial Report January 2016

Holly Copeland, Controller, presented the January 2016 financial report to the Board. A motion to approve the January financial report as presented was made by Dr. Hackbarth and seconded by Jason Lawrence. The Board unanimously approved the financial report.

Item #9 Consider for Approval United Board of Health Representative Appointment to the Animal Services Advisory Committee

Eric Froeschner offered to serve as the United Board of Health representative on the Animal Services Advisory Committee. A motion to appoint Mr. Froeschner to the Animal Services Advisory Committee was made by Mr. Lawrence and seconded by Dr. McGinnis. The Board unanimously approved the motion.

Item #10 Consider for Approval Appointment of Sub Committee to Review Duties of Local Public Health Authority and Selection Process

Dr. Raimer asked the Board to form a subcommittee to review the duties of the Local Public Health Authority and the selection process for filling the position. Dr. McGinnis, Eric Froeschner, Steve Pratt, and Dr. Hackbarth volunteered to be members of this subcommittee with Dr. McGinnis serving as chair. Mr. Froeschner made a motion to accept the subcommittee and its members while Mr. Rainey seconded the motion. The Board unanimously approved the motion.

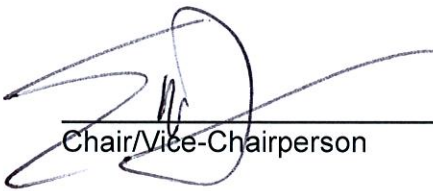
Item #11 Outcome of Survey of Board Members Whose Terms Expire April 30, 2016 and Their Willingness to Serve Another 2 Years

Kathy Barroso, Chief Executive Officer, advised the Board that four members terms will expire on April 30, 2016. Mrs. Barroso advised the Board the following members agreed to serve on the United Board of Health for another two years; Dr. Mary Jo Godinich, Dr. Patrick McGinnis, Jason Lawrence, and Michael Roussos. These members will be submitted to Commissioner's Court for re-appointment and will then be sent to all member governments for majority approval.

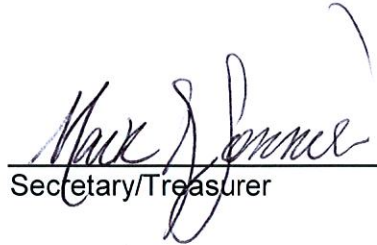
Item #12 Update on Strategic Health Plan Process

Kathy Barroso, Chief Executive Officer, and Sandra Cuellar, Human Resources Manager, presented the Board with an update on the Strategic Health Plan process. The Board was presented with the recent employee survey results along with the next steps that will be taken in the planning process.

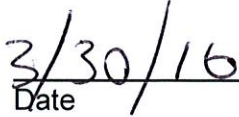
The meeting adjourned at 6:52 p.m.




Chair/Vice-Chairperson



Secretary/Treasurer



Date



Date