Galveston County United Board of Health  
March 30, 2016

Board Members  
Present: Eric Froeschner  
John Hackbarth, DDS  
Jason Lawrence, PE  
Patrick McGinnis, MD  
Mary Jo Godinich, MD  
Michael Roussos  
Mark Sonnier  

Staff: Kathy Barroso  
Abdul-Aziz Alhassan, MD  
Eileen Dawley  
Randy Valcin  
Sandra Cuellar  
Ron Schultz  
Holly Copeland  
Scott Packard  
Mary Orange  
Amber Adams  
Richard Mosquera  
Marty Entringer  
Toni Long  
Nathan Jung  
Mark Hummel  
Andy Mann  
Mario Acosta  
Amanda Taber

Excused Absence(s): Dr. Raimer, Tim Rainey and Steve Pratt

Unexcused Absence(s): None

Guests: None

Items #1-5 Consent Agenda
A motion was made by Jason Lawrence to approve the consent agenda items one through five removing number 6 and seconded by Dr. Godinich. The Board unanimously approved the consent agenda items 2-5.

Items #6 Informational Reports
Mark Sonnier had questions regarding the termination letter sent by the City of Tiki Island regarding Animal Services. Mr. Sonnier asked Mrs. Barroso what is being done to address the possibility of other cities exiting the agreement. Mrs. Barroso advised the Board that all operations of the ARC will be looked at during the upcoming budget process. She advised the Board that all current cities in the interlocal seem to be happy with the services that are being provided. Mrs. Barroso also advised the Board that the process for writing a new interlocal agreement will begin soon. Mr. Lawrence made a motion to accept item six with the consent agenda. Mr. Sonnier seconded the motion and the Board unanimously approved.

Item #7 Executive Report
Kathy Barroso, Chief Executive Officer, presented the March 2016 Executive Report to the Board.
**Item #8 Consider for Approval Financial Report February 2016**
Holly Copeland, Controller, presented the February 2016 financial report to the Board. A motion to approve the February financial report as presented was made by Mr. Sonnier and seconded by Dr. McGinnis. The Board unanimously approved the financial report.

**Item #9 Consider for Approval Governing Board Nominee to Fill Coastal Health & Wellness Governing Board Community Representative Position**
A motion to appoint Jay Holland to the Coastal Health & Wellness Governing Board was made by Dr. Hackbarth and seconded by Mr. Sonnier. The Board unanimously approved the motion.

**Item #10 Consider for Approval Replacement of Crew Beds at GAAA Stations**
Nathan Jung, EMS Administrator, asked the Board to consider replacing crew beds at all GAAA stations. Mr. Jung provided the Board with four quotes. Mr. Lawrence made a motion to replace the crew beds using the quote from Star Furniture in Galveston. Dr. Hackbarth seconded the motion and the Board unanimously approved.

**Item #11 Update on Variances Granted for Septic Systems on Bolivar**
Marty Entringer provided an update on the variances granted for septic systems on Bolivar. The update included the status of three variances since 2013.

**Item #12 Inquiry from Megalomedia Regarding GAAA Television Project**
Scott Packard, Public Information Officer, and Nathan Jung, EMS Administrator, informed the Board that the Galveston County Health District has been approached by Megalomedia, a full-service production company, about the Galveston Area Ambulance Authority participating in the development of a reality show for the A&E television network.

The meeting adjourned at 6:56 p.m.

[Signatures]
Chair/Vice-Chairperson

Secretary/Treasurer

Date  
April 27, 2016

[Signatures]
Date  
4/27/16