

**Galveston County United Board of Health
April 27, 2016**

Board Members

Present: John Hackbarth, DDS
Jason Lawrence, PE
Mark Sonnier
Steve Pratt
Tim Rainey
Dr. Raimer

Staff: Kathy Barroso
Abdul-Aziz Alhassan, MD
Eileen Dawley
Sharon Stonum
Sandra Cuellar
Ron Schultz
Holly Copeland
Scott Packard
Mary Orange
Amber Adams
Nathan Jung
Mark Hummel
Paul Salvo
Mario Acosta
Amanda Taber

Excused Absence(s):, Patrick McGinnis, MD, Mary Jo Godinich, MD, Michael Roussos and Eric Froeschner

Unexcused Absence(s): None

Guests: None

Items # 1-7 Consent Agenda

A motion was made by Tim Rainey to approve the consent agenda items one through seven and seconded by Jason Lawrence. The Board unanimously approved the consent agenda items 1-7.

Item #8 Executive Report

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

Item #9 Consider for Approval Financial Report March 2016

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

Item #10 Quarterly GAAA Overtime Report

Nathan Jung, EMS Administrator, presented the GAAA overtime report to the Board.

Item #11 Consider for Approval Quarterly Compliance Report

Kathy Barroso, Chief Executive Officer, presented the Quarterly Compliance Report to the Board. Dr. Hackbarth made a motion to accept the report as presented. Mr. Lawrence seconded the motion and the Board unanimously approved.

Item #12 Consider for Approval the Purchase of Ten Stretcher Mounts For GAAA in the Amount of \$6,288.32

Nathan Jung, EMS Administrator, asked the Board to approve the purchase of ten new stretcher mounts for the ambulances in the amount of \$6,288.32. Mr. Lawrence made a motion to grant the request for the new mounts while Dr. Hackbarth seconded the motion. The Board unanimously approved.

Item #13 Update on Strategic Health Plan Process

Kathy Barroso, Chief Executive Officer, updated the Board on the Strategic Health Plan Process. Mrs. Barroso informed the Board of the new mission, vision and value statements that staff has drafted. Recommendations were suggested and updated statements will be presented to the Board at a future date.

The meeting adjourned at 6:46 p.m.



Chair/Vice-Chairperson



Secretary/Treasurer

May 25 2011

Date

5/25/16

Date