

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

Board Members

Present: Dr. Raimer
John Hackbarth, DDS
Mark Sonnier
Steve Pratt
Tim Rainey
Jason Lawrence, PE
Curtis Klages, DVM, DACLAM
Mary Jo Godinich, MD

Staff: Kathy Barroso
Abdul-Aziz Alhassan, MD
Malek Bohsali
Randy Valcin
Sandra Cuellar
Ron Schultz
Scott Packard
Amber Adams
Richard Mosquera
Paul Salvo
Mary Orange
Nathan Jung
Mark Hummel
Marty Entringer
Mario Acosta
Amanda Taber

Excused Absence(s): Eric Froeschner and Patrick McGinnis, MD

Unexcused Absence(s): None

Guests: None

Items # 1-9 Consent Agenda

A motion was made by Tim Rainey to approve the consent agenda items one through nine. The motion was seconded by Mr. Lawrence. The Board unanimously approved the consent agenda items 1-9.

Item #10 Executive Report

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

Item #11 Consider for Approval June 2016 Financial Report

Kathy Barroso presented the June 2016 financial report to the Board. A motion to approve the June 2016 financial report as presented was made by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the financial report.

Item #12 Quarterly Compliance Report

Richard Mosquera, Compliance Auditor, presented the Quarterly Compliance Report. A motion to approve this report as presented was made by Mr. Rainey and seconded by Dr. Klages. The Board unanimously approved the report.

Item #13 Update on GAAA Overtime Report

Nathan Jung, EMS Administrator, presented the quarterly GAAA overtime report to the Board. The Board asked Nathan Jung to bring back ideas on how to improve employee retention through consideration of salary increases.

Item #14 Discussion Regarding Security at the Mid County Annex

Kathy Barroso discussed security for the Mid County Annex with the Board. Mr. Rainey motioned that the county do a security assessment of the Mid County Annex. Once the assessment is complete this item will come back to the Board. Mrs. Barroso will write a letter to County on the Board's behalf. The motion was seconded by Mr. Sonnier and the Board unanimously approved.

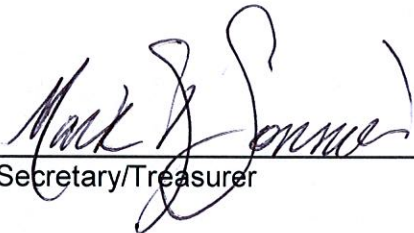
Item #15 Update on Website

Scott Packard, Public Information Officer, presented an update on the new website to the Board.

The meeting adjourned at 7:00 p.m.



Chair/Vice-Chairperson



Secretary/Treasurer

Date

8/31/16

Date