

**Galveston County United Board of Health  
September 28, 2016**

**Board Members**

**Present:** Eric Froeschner  
John Hackbarth, DDS  
Tim Rainey  
Curtis Klages, DVM, DACLAM  
Patrick McGinnis, MD  
Jason Lawrence, PE

**Staff:** Kathy Barroso  
Peri Bluemer  
Malek Bohsali  
Randy Valcin  
Sharon Stonum  
Karla Ruiz  
Kenna Pruitt  
Eileen Dawley  
Sandra Cuellar  
Scott Packard  
Richard Mosquera  
Paul Salvo  
Marty Entringer  
Toni Long  
Lori Fritz-Simmons  
Nathan Jung  
Mark Hummel  
Amber Adams  
Mario Acosta  
Amanda Taber

**Excused Absence(s):** Steven Pratt, Tripp Montalbo, Dr. Raimer, Mark Sonnier, and Mary Jo Godinich, MD

**Unexcused Absence(s):** None

**Guests:** Staff members from GAAA and John Ferguson, The Daily News

**Items # 1-5 Consent Agenda**

A motion was made by Dr. Hackbarth to approve the consent agenda items one through five. The motion was seconded by Mr. Lawrence. The Board unanimously approved the consent agenda items 1-5.

**Item #6 Executive Report**

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

**Item #7 Consider for Approval August 2016 Financial Report**

Malek Bohsali, Chief Financial Officer, presented the August 2016 financial report to the Board. A motion to approve the August 2016 financial report as presented was made by Mr. Lawrence and seconded by Mr. Rainey. The Board unanimously approved the financial report.

**Item #8 Consider for Approval General Fund FY17 Budget**

Malek Bohsali, Chief Financial Officer, presented the General Fund FY17 budget to the Board. A motion to approve the budget as presented was made by Dr. Hackbarth and seconded by Dr. McGinnis. The Board unanimously approved the FY17 Budget.

**Item #9 Consider for Approval Proposed Fees for GAAA Services**

Malek Bohsali, Chief Financial Officer, presented the proposed fees for GAAA services. A motion was made by Mr. Lawrence to approve the fees as presented. The motion was seconded by Dr. Hackbarth and the Board unanimously approved the fees.

**Item #10 Consider for Approval FY17 GAAA Budget**

Malek Bohsali, Chief Financial Officer, presented the GAAA FY17 budget to the Board. A motion to approve the budget as presented was made by Dr. Hackbarth and seconded by Dr. Klages. The Board unanimously approved the GAAA FY17 Budget.

**Item #11 Consider for Approval GAAA Recruitment & Retention Proposal**

Nathan Jung, EMS Administrator, presented a proposal that addressed the compensation for GAAA employees and the cost of ending 24 hour shifts and converting to 12 hour shifts. The compensation package portion of the proposal included pay raises that would increase entry level pay by 12-17% dependent upon the licensure level of the provider. The proposal also included making the switch to 12 hour shifts around May 2017. Mr. Rainey made a motion to accept the proposal, but requested we notify the City of Galveston and Galveston County as well as return with a budget amendment for approval by the UBOH at a later date. Dr. Hackbarth seconded the motion and the Board unanimously approved.

**Item #12 Update on Strategic Health Plan (SWOT Analysis and Draft Priority Items)**

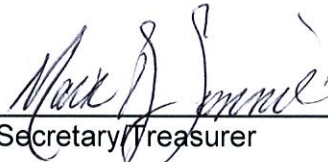
Kathy Barroso updated the Board on the Strategic Health Plan process. The Board was presented with the SWOT analysis and the draft priority items.

**Item #13 Data Collected from CASPER Exercise**

Randy Valcin, Manager of Diseases and Disasters, presented the Board the data collected from the CASPER exercise that took place in Galveston.

*The meeting adjourned at 7:56 p.m.*

  
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Chair/Vice-Chairperson

  
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Secretary/Treasurer

10.26.2016  
\_\_\_\_\_  
Date

10/26/16  
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Date