

**Galveston County United Board of Health
October 26, 2016**

Board Members

Present: Dr. Raimer
John Hackbarth, DDS
Tim Rainey
Steven Pratt
Mark Sonnier
Tripp Montalbo

Staff: Kathy Barroso
Peri Bluemer
Malek Bohsali
Mary Orange
Sharon Stonum
Ronnie Schultz
June Gonzales
Eileen Dawley
Scott Packard
Richard Mosquera
Paul Salvo
Nathan Jung
Mark Hummel
Amber Adams
Mario Acosta
Amanda Taber

Excused Absence(s): Eric Froeschner, Jason Lawrence, PE, Mary Jo Godinich, MD, Curtis Klages, DVM, DACLAM, and Patrick McGinnis, MD

Unexcused Absence(s): None

Guests: None

**Items 8 and 13 were reviewed first due to no quorum. The action items were reviewed once a quorum was formed.*

Item #8 Executive Report

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

Item #13 Animal Services Strategic Plan Progress Report

Amber Adams, ARC Manager, presented the second year progress report for the Animal Services strategic plan.

Items # 1-7 Consent Agenda

A motion was made by Mr. Rainey to approve the consent agenda items one through seven. The motion was seconded by Dr. Hackbarth. The Board unanimously approved the consent agenda items 1-7.

Item #9 Consider for Approval Financial Committee Report September 2016

Malek Bohsali, Chief Financial Officer, presented the September 2016 financial report to the Board. A suggestion was made to include the fund balance reserve for the past 12-18 months in the next report. A motion to approve the September 2016 financial report as presented was

made by Mr. Sonnier and seconded by Mr. Rainey. The Board unanimously approved the financial report.

Item #10 Consider for Approval Quarterly Compliance Report

Richard Mosquera, presented the quarterly compliance report to the Board. A motion to approve the report as presented was made by Mr. Sonnier and seconded by Mr. Rainey. The Board unanimously approved the quarterly compliance report.

Item #11 Consider for Approval the Purchase of a Pharmacy Grade Freezer for the Texas City Immunization Clinic

Malek Bohsali, Chief Financial Officer, asked the Board to consider approving the purchase of a pharmacy grade freezer for the Texas City Immunization clinic. A motion was made by Mr. Sonnier to approve the freezer purchase. The motion was seconded by Mr. Rainey and the Board unanimously approved the purchase.

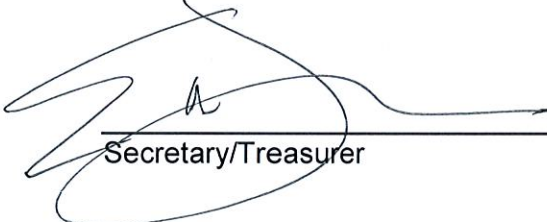
Item #12 Response from County Regarding MCA Security Assessment

Peri Bluemer, Chief Operating Officer, discussed the response from the County regarding the MCA security assessment. The Board requested that this item be brought back at the December meeting. No action was taken.

The meeting adjourned at 7:15 p.m.



Chair/Vice-Chairperson



Secretary/Treasurer

12-7-16

Date

12-7-16

Date