

**Galveston County United Board of Health  
January 25, 2017**

**Board Members**

**Present:** Eric Froeschner  
John Hackbarth, DDS  
Patrick McGinnis, MD  
Jason Lawrence, PE  
Tim Rainey  
Mark Sonnier  
Mary Jo Godinich, MD

**Staff:** Kathy Barroso  
Malek Bohsali  
Randy Valcin  
Eileen Dawley  
Sandra Cuellar  
Scott Packard  
Richard Mosquera  
Paul Salvo  
Nathan Jung  
Mark Hummel  
Amber Adams  
Mario Acosta  
Amanda Taber

**Excused Absence(s):** Dr. Raimer, Tripp Montalbo, Steven Pratt, and Curtis Klages, DVM, DACLAM

**Unexcused Absence(s):** None

**Guests:** Dr. Howard

**Items # 1-9 Consent Agenda**

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

**Item #10 Executive Report**

Kathy Barroso, Chief Executive Officer, presented the January 2017 Executive Report to the Board.

**Item #11 Consider for Approval November and December 2016 Financial Report**

Malek Bohsali, Chief Financial Officer, presented the November and December 2016 financial reports to the Board. Mr. Sonnier asked that a bar graph be provided showing the change in fund balance over the past two years. A motion to approve the November and December 2016 financial reports as presented was made by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the financial reports.

**Item #12 Consider for Approval Quarterly Compliance Report**

Richard Mosquera, Director of Compliance & Contracts, presented the quarterly compliance report to the Board. A motion to approve the compliance report as presented was made by Mr. Sonnier and seconded by Dr. Godinich. The Board unanimously approved the quarterly compliance report.

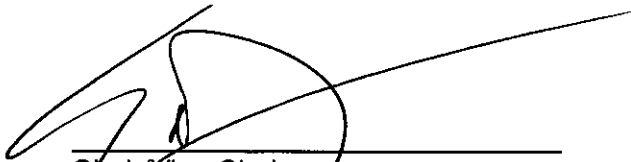
**Item #13 Review of the 2017-2022 Draft Strategic Health Plan**


Kathy Barroso presented the Board with the draft 2017-2022 strategic health plan. Mrs. Barroso advised the Board that once the plan is approved by the Board, it will be sent out for public comment. A motion to approve and proceed with the presented strategic health plan was made by Mr. Rainey and seconded by Dr. Hackbarth. The Board unanimously approved the motion.

**Item #14 Discuss the CEO and Board Evaluations**

Kathy Barroso presented the Board with both the draft Board and CEO annual evaluations. She asked the Board if they would like to make any changes to the evaluations. A motion to leave evaluations as is and send out for completion was made by Dr. Godinich and seconded by Mr. Lawrence. The Board unanimously approved the motion.

*The meeting adjourned at 7:07 p.m.*

  
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Chair/Vice-Chairperson  
  
3/6/17  
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Date

  
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Secretary/Treasurer  
  
3/6/17  
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Date