

**Galveston County United Board of Health
March 6, 2017**

Board Members

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

Staff: Kathy Barroso
Randy Valcin
Eileen Dawley
Sandra Cuellar
Scott Packard
Richard Mosquera
Nathan Jung
Mark Hummel
Mario Acosta
Amanda Taber

Excused Absence(s): Dr. Raimer and Curtis Klages, DVM, DACLAM

Unexcused Absence(s): None

Guests: None

Items # 1-5 Consent Agenda

A motion was made by Dr. McGinnis to approve the consent agenda items one through five removing the policy Employee Ethics, Standards of Conduct, and Conflict of Interest. The motion was seconded by Mr. Rainey. Mr. Rainey then made a motion to table this policy until next month and his motion was seconded by Dr. Hackbarth. Mr. Sonnier made a motion to also table the Employee Leave policy so that this policy can be researched to make sure it is in line with other leave policies. Dr. McGinnis seconded the motion and the Board unanimously approved all the motions.

Item #6 EXECUTIVE SESSION

Convene into Executive Session Pursuant to Texas Government Code, Section 551.074 (Personnel Matters). The United Board of Health will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, respectively: the Chief Operating Officer;

Item #7 EXECUTIVE SESSION

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Item #8 Reconvene into Regular Open Meeting

The Board reconvened into regular open meeting at 6:42.

Item #9 Executive Report

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

Item #10 Consider for Approval January 2017 Financial Report

Kathy Barroso, Chief Executive Officer, presented the January 2017 financial report to the Board. A motion to approve the January 2017 financial report as presented was made by Mr. Rainey and seconded by Dr. Godinich. The Board unanimously approved the financial report.

Item #11 Consideration of Proposed FY17 GAAA Budget Amendment and Subsequent Impact to FY18 Budget

Nathan Jung, EMS Administrator, presented the Board with two budget amendment options and the subsequent impact to the FY18 budget for each option. A motion to approve option B was made by Mr. Rainey and seconded by Dr. McGinnis. Eight Board members approved this motion while Mr. Montalbo abstained. The motion to accept option B passed.

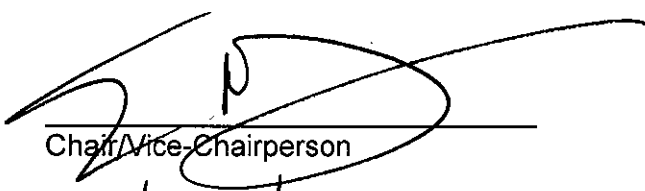
Item #12 Consider for Approval 2017-2022 Strategic Health Plan

Kathy Barroso presented the Board with the draft 2017-2022 strategic health plan and the comments made by the public. A motion to approve and proceed with the presented strategic health plan was made by Dr. Hackbarth and seconded by Dr. McGinnis. The Board unanimously approved the motion.

Item #13 Outcome of Survey of Board Members Whose Terms Expire April 30, 2017 and Their Willingness to Serve Another 2 Years

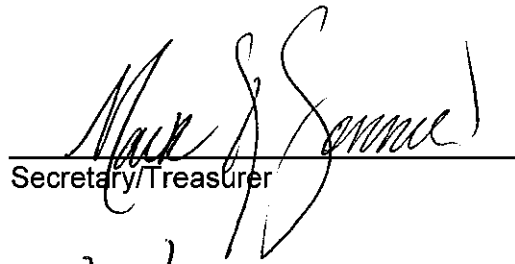
Kathy Barroso presented the Board with the Board members whose term will expire on April 30, 2017 and their willingness to serve another two years.

The meeting adjourned at 7:47 p.m.



Chair/Vice-Chairperson

3/29/17
Date



Secretary/Treasurer

3/29/17
Date