

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

Board Members

Present: Dr. Raimer
Eric Froeschner
Curtis Klages, DVM, DACLAM
Jason Lawrence, PE
Patrick McGinnis, MD
John Hackbarth, DDS
Vanessa Johnson, Esq.

Staff

Present: Kathy Barroso
Dr. Keiser
Ronnie Schultz
Randy Valcin
Sandra Cuellar
Lea Williams
Scott Packard
Nathan Jung

Staff

Present: Mary McClure
Andrea Cortinas
Kenna Pruitt
Mario Acosta
Amanda Wolff

Excused Absence(s): Tripp Montalbo, Tim Rainey, and Mary Jo Godinich, MD

Unexcused Absence(s): None

Guests: Robert Booth

Items # 1, 3-6 Consent Agenda

A motion was made by Dr. McGinnis to approve the consent agenda items one, and three through six. Dr. Hackbarth seconded the motion and the Board unanimously approved the consent agenda items.

Item # 2 Excused Absences

Dr. Raimer asked that Tripp Montalbo, Tim Rainey, and Dr. Godinich be excused. A motion was made by Mr. Lawrence to approve the excused absences and Dr. McGinnis seconded the motion. The Board unanimously approved.

Item #7 EXECUTIVE SESSION

Texas Government Code Section 551.071, Consultation with Attorney: the Galveston County Health District United Board of Health will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the Galveston County Health District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 17-CV-00109, United States of America, ex rel. Tammy Lynn Babcock and Malek Bohsali v. Coastal Health & Wellness, and Galveston County Health District.

Item #8 Reconvene Regular Open Meeting

The Board reconvened into regular open meeting at 6:14.

Item #9 Executive Report

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

Item #10 Consider for Approval Preliminary September 2017 Financial Committee Report

Andrea Cortinas, Controller, presented the preliminary September 2017 financial report to the Board. A motion to approve the financial report as presented was made by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved the financial report.

Item #11 Consider for Approval Quarterly Compliance Report

Kathy Barroso, Chief Executive Officer, presented the quarterly compliance report to the Board. A motion to approve the report as presented was made by Mr. Froeschner and seconded by Dr. Hackbarth. The Board unanimously approved the compliance report.

Item #12 Consider for Approval Submitting a Response to the City of Friendswood Regarding RFP for Emergency Medical Services

Nathan Jung, EMS Director, advised the Board that GAAA would like to submit a response to the City of Friendswood regarding a RFP for Emergency Medical Services. A motion to proceed with the submission was made by Dr. McGinnis and seconded by Mr. Froeschner. The Board unanimously approved the motion.

Item #13 Consider for Approval Request to Update and Paint the GAAA Main Station

Nathan Jung, EMS Director, requested that the Board approve the request to update and paint the GAAA main station. Mr. Froeschner made a motion to approve the request up to \$15,000. Dr. Klages seconded the motion and the Board unanimously approved the request.

Item #14 Animal Services Strategic Plan Progress Report

This item was deferred until the December 2017 Board meeting.

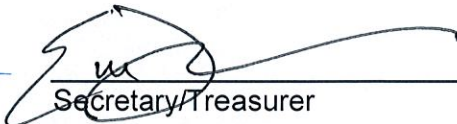
The meeting adjourned at 6:43 p.m.



Chair/Vice-Chairperson

12-6-17

Date



Secretary/Treasurer

12-6-17

Date