

**Galveston County United Board of Health
January 31, 2018**

Board Members

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

Staff

Present: Kathy Barroso
Ronnie Schultz
Randy Valcin
Sal Bonaccorso
Sandra Cuellar
Lea Williams
Scott Packard
Nathan Jung
Amy Weber

Staff

Present: Mary McClure
Andrea Cortinas
Eileen Dawley
Gina James
Kenna Pruitt
Mario Acosta
Amanda Wolff

Excused Absence(s): Tripp Montalbo

Unexcused Absence(s): None

Guests: Robert Booth and Jennifer Bach

Items # 1-7 Consent Agenda

A motion was made by Mr. Froeschner to approve the consent agenda items one through seven. Dr. Klages seconded the motion and the Board unanimously approved the consent agenda items.

Item #8 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 #9 Reconvene into Regularly Scheduled Meeting

The meeting was reconvened at 6:13.

Item #10 Consider for Approval CEO Emergency Approvals for Ratification by the United Board of Health

Kathy Barroso, Chief Executive Officer, asked the Board to consider for approval waiving Immunization Fees for State-Supplied and donated vaccines (12/22/17 to Present) and to pay essential personnel emergency leave in addition to hours worked during Winter Storm Inga based

on criteria established in the All Hazards Emergency Plan (1/16/18 to 1/17/18). A motion to approve this request was made by Dr. Hackbarth and seconded by Mr. Lawrence. The Board unanimously approved.

Item #11 Executive Report

Kathy Barroso, Chief Executive Officer, presented the January 2018 Executive Report to the Board.

Item #12 Consider for Approval Monthly Financial Report

Andrea Cortinas, Controller, presented the November and December 2017 financial reports to the Board. A motion to approve the financial reports as presented was made by Mr. Rainey and seconded by Dr. Godinich. The Board unanimously approved the financial reports.


Item #13 Consider for Approval Quarterly Compliance Report

Lea Williams, Esq. Director of Contracts and Compliance, General Counsel, presented the quarterly compliance report to the Board. A motion to accept the report as presented was made by Dr. Hackbarth and seconded by Mr. Rainey. The Board unanimously approved the report.

Item #14 Presentation Regarding Annual Morbidity Report Trends

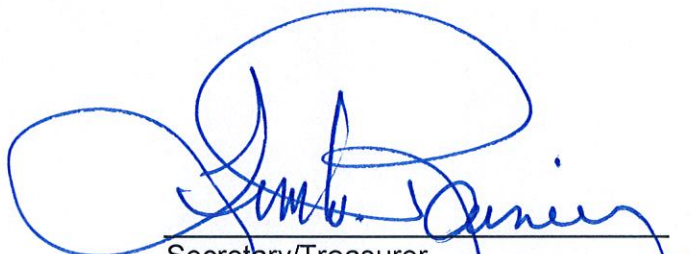
Randy Valcin, Director of Epidemiology, Public Health Emergency Preparedness & HIV/STD presented the annual morbidity trends report for 2017 to the Board.

The meeting adjourned at 7:24 p.m.



Chair/Vice-Chairperson
Feb 28, 2018

Date



Secretary/Treasurer
Feb 28, 2018

Date